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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

AGENDAS AND MINUTES

1980 – 1989

The Agendas and Minutes of many of the meetings during this period are missing.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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AGENDA

Open Space Advisory Committee Meeting
McLaren Lodge
September 16, 1980
6 p.m.

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I Report of Nominating Committee

II Election of Officers

III Status Report on Renovation Projects

IV Discussion of Real Estate Acquisition

V Status of UPARR 5 Year Plan

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10/15/80

NOTICE OF PUBLIC HEARING

The Open Space Acquisition, Park Renovation Citizens Advisory Committee will hold two public hearings on October 7 and October 15 at 7:30 p.m., McLaren Lodge. The Committee will take testimony from interested citizens in order to develop a spending program from the 1981-82 fiscal year. These two needs assessment hearings are the beginning of the process used by the Committee to determine what projects they will recommend to the General Manager of the Recreation and Park Department for funding in the next budget year. The public is invited to make presentations to the committee on those dates.

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CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF MEETING
WEDNESDAY, NOVEMBER 5, 1980
6 p.m.
McLAREN LODGE

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AGENDA

Executive Session

Discussion of real estate appraisal of 1340 Clay Street

Public Meeting

Discussion of purchase of 1340 Clay Street

Status report -- current projects

Discussion of field trip

Amendment of By-laws -- Required by ordinance of the Board of Supervisors

Suggested wording: At a public meeting, a member of the public shall be allowed to give testimony prior to action being taken on any item by the Open Space Acquisition, Park Renovation Citizens Advisory Committee, or any of its committees. The Co-Chair may place a limit on testimony; provided the limit shall be not less than three minutes for each speaker on the item. A member of the public shall announce his or her name and address prior to giving testimony or submit a written card with this information.

Supplemental Appropriation for Repairs at Martin Luther King Pool

Setting of future committee meetings

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OPEN SPACE ADVISORY COMMITTEE

DECEMBER 11, 1980

6:30 P.M.

McLaren Lodge, Golden Gate Park

1. Committee Reports

   A. High Need - Lonnie Lawson

   B. Renovation - Willinda McCrea

   C. WHO - Anne Halsted

   D. Future Planning - Bruce Raful

   E. Maintenance - Bob Dutra

2. Staff Reports re: Current Projects

3. Future Meeting Dates

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CITIZENS ADVISORY COMMITTEE

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NOTICE OF PUBLIC HEARINGS ON
THE 1981-82 OPEN SPACE PROGRAM

A public hearing has been scheduled for Tuesday, June 16th at the Hall of Flowers Library (9th Avenue near Lincoln) at 7:00 PM. The purpose of the meeting is to make known and accept comment on the preliminary recommendations for the 1981-82 Open Space Program.

The joint meeting of the City Planning and Recreation and Park Commissions to adopt the Program has been shceduled for Tuesday, July 7th at the Golden Gate Park Senior Citizens Center (6101 Fulton) at 7:00 PM.

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ANNOUNCEMENT OF MEETING: AUGUST 18, 1981
McLAREN LODGE
7:00 p.m.

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AGENDA

I Introduction of new members

II Officers' Report

III Staff Report - Status of Projects

IV Consideration of Acquisition of Property in Chinatown - Cathay Mortuary Site

A portion of the discussion regarding this item will be held in executive session

V Appointment of Nominating Committee for 1981-82 slate of officers

VI Determination of future meeting dates for public meetings and annual dinner

VII Announcements

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
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NOTICE OF PUBLIC MEETING

Thursday, September 3, 1981

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at

Chinese Playground
Sacramento & Waverly Streets

Agenda:

1. Hearing to discuss acquisition of Cathay Mortuary for a park site in Chinatown

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SEP 10 1981

NOTICE OF PUBLIC HEARING

A public hearing has been scheduled for Monday evening, September 14th, 7:00 PM at the Chinese Playground Clubhouse, Sacramento and Waverly Streets.

Agenda:

Consideration of the acquisition of the Cathay Mortuary by the City and County of San Francisco for a public park

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MEETING NOTICE

A meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, October 6th at 6:00 PM in the Board of Supervisors Conference Room, room 254, City Hall. You will note this meeting is one half hour prior to the first public needs assessment hearing.

Agenda: Election of Committee officers

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MEETING NOTICE

A meeting of the full Open Space Advisory Committee has been scheduled for Wednesday, November 4, 1981, 6:30 p.m. at McLaren Lodge. All members are encouraged to attend.

AGENDA

1. Committee assignments.
2. Scheduling of bus tour.
3. Waterfront task force.
4. Committee and staff reports.

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OPEN SPACE ADVISORY COMMITTEE

DECEMBER 14, 1981

7:00 P.M.

McLaren Lodge, Golden Gate Park

1. Report of meeting with CAO's office.

2. Status of Chinatown acquisitions.

3. Confirmation of subcommittee chairs and membership.
   (Note - Additional members are needed on Maintenance and Renovation subcommittees.)

4. Staff reports.

If time permits, the committee will break into the Renovation and Waterfront subcommittees to develop time schedule and work program.

MEL:TL/M

Enclosures

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NOTICE OF MEETING
FULL Open Space Advisory Committee

WEDNESDAY, JANUARY 27, 1982

6:00 P.M.

McLAREN LODGE

AGENDA

1. Discussion of Program budget.

2. Committee reports.

   At the conclusion of the meeting, the Committee may enter executive session to discuss acquisition matters.

If you would like a sandwich ordered for you, please R.S.V.P. to 558-3355.

Subcommittee Business

3 subcommittees have also scheduled meetings.

The HIGH NEED Subcommittee will meet at 7:00 p.m. on January 27 immediately following the full meeting.

The HILLTOP - OTHER Subcommittee will meet on Wednesday, February 3 at 6:15 p.m. at McLaren Lodge.

FUTURE PLANNING meeting scheduled for 5:30 p.m. on February 18 at McLaren Lodge.

TL/M
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SAN FRANCISCO
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CITIZENS ADVISORY COMMITTEE

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MEETING ANNOUNCEMENTS

The following Committee and Subcommittee meetings have been scheduled for the month of February. All meetings, with the exception of the Waterfront Subcommittee will be at McLaren Lodge.

Thursday, February 18	5:30 p.m.	Future Planning
Thursday, February 18	7:00 p.m.	Hilltop-Other
Friday, February 19	2:00 p.m.	Waterfront (To meet in Room 309 Ferry Building)
Monday, February 22	6:30 p.m.	Renovation
Monday, February 22	7:00 p.m.	FULL COMMITTEE

It is important that each member attend their Subcommittee meeting since final budget recommendations will be developed for submission to the full Committee.

TL/M
2/2/82

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MEETING NOTICE

Election of Officers for 1982 - 1983

A meeting of the full Committee has been scheduled for 7:00 PM on August 2nd, ½ hour prior to the Joint Commissions meeting at the Senior Citizens' Center in Golden Gate Park. The purpose of the meeting is to elect Committee officers for the coming fiscal year. It is important that all members attend.

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ELECTION OF COMMITTEE OFFICERS

A meeting of the full Open Space Committee has been scheduled for Thursday, October 14th, 6:30 PM at McLaren Lodge. The purpose of the meeting is to elect Committee officers for the upcoming year.

Please note that this is a change from the originally scheduled election meeting. All members are encouraged to attend.

HEARINGS AND TOURS

The following is a schedule of upcoming hearings and tours:

Wednesday, November 3rd, 7 PM Waterfront Hearing
Longshoremens' Hall, 400 North Poing (at Mason)

Saturday, November 6th, AM Boat Tour (Time & place TBA)

Monday, November 15th, 7 PM Needs Hearing I, McLaren Lodge

Wednesday, November 17th, 7 PM Needs Hearing II, McLaren Lodge

Saturday, November 20th, 9 AM Bus Tour, McLaren Lodge
(Bus leaves 9 AM sharp)

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[AGENDA]

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NOTICE OF PUBLIC MEETINGS

Saturday, January 8th, 9 AM - Second bus tour, McLaren Lodge
R.S.V.P. by Wed. the 3rd
to 558-3354

Monday, January 24th, 5:30 PM - High Need (Bette Landis, Chair)
McLaren Lodge

Monday, January 24th, 6:15 PM - Renovation (Marty Brennan,Chair)
McLaren Lodge

Tuesday, February 8th, 6:00 PM - Waterfront (Madeline Pring, Chair)
McLaren Lodge

Tuesday, February 8th, 6:30 PM - Hilltop-Other (Jo Kuney, Chair)
McLaren Lodge

Agenda: With the exception of the bus tour the agenda for each subcommittee meeting will be as follows:

1. Discussion of current subcommittee projects
2. Consideration of 1983-84 proposals
3. Subcommittee reports
4. Executive Sessions - The subcommittees may enter into executive session to discuss acquisition cost estimates.

Members are invited and encouraged to attend other subcommittee meetings as well as their own.

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MEETING NOTICE

The meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, May 17th, 7:00 PM at McLaren Lodge. This will be an extremely improtant meeting where each of the Subcommittee Chairs will present their program budget to the full Committee for action. All Committee members are encouraged to attend.

Agenda:

1. Report of the Subcommittees
   a. High Need
   b. Renovation
   c. Hilltop Other
   d. Waterfront
   e. Maintenance & Administration
2. Executive Session
   An executive session may be required to discuss confidential cost estimates.
3. Adoption of the Committee's Annual Program Budget

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NOTICE OF PUBLIC HEARING

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There will be a meeting of the Full Open Space Advisory Committee on Tuesday, June 21, at 7:00 PM in the Commission Room at McLaren Lodge. The purpose of this meeting is to hear any public testimony from owners of property being considered for acquisition, as well as from the general public, prior to adoption of the 1983-84 Program. All Committee members are encouraged to attend.

Agenda:

1. Summary of recommended acquisitions

2. Public Hearing

3. Executive Session

4. Program adoption

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NOTICE OF MEETING

The full Open Space Advisory Committee will meet on Monday, September 26, 6:00 PM at the Stern Grove Clubhouse. The following is the agenda as amended on 9/20/83:

Agenda:
1. Report of nominating committee
2. Election of officers
3. Report on Pier 7 project
4. Review of the Downtown Plan
5. New business

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Agenda

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IMPORTANT NOTICE

Three meetings of the Open Space Advisory Committee have been scheduled for the evening of Thursday, March 22. Please note that the two Subcommittee meetings will be held at McLaren Lodge, and the full Committee meeting will be held in the Recreation Room of the Hall of Flowers, located at Ninth Avenue and Lincoln Way.

1. 4:30 PM Future Planning Subcommittee (Lodge)
   agenda: discussion of expenditure percentage by category and the renewal of the Open Space Program
2. 5:00 PM Maintenance & Administration Subcommittee (Lodge)
   agenda: discussion and adoption of Subcommittee budget
3. 6:00 PM Full Committee (Hall of Flowers)
   agenda: discussion and adoption of the reports of each Subcommittee and the adoption of the recommended 1984-85 Open Space Program budget

All members are encouraged to attend, particularly the full meeting at 6:00.

3/6/84
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[Agenda]

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CHANGE IN LOCATION OF DINNER MEETING

Thursday, September 6, 1984

Please note that the First Annual Pre-season dinner and Committee meeting will now be held at the New San Remo Restaurant at 2237 Mason Street in Northbeach.

The meeting will still be held at 6:30 PM in the dining room to be followed by dinner at 7:00.

Agenda:

1. Election of Officers
2. Introduction of New Members
3. Committee Reports
4. Scheduling of Needs Assessment Hearing

Again, please get your check for $18.50 to Tim Lillyquist at McLaren Lodge (94117) by Monday, September 3.

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NOTICE OF PUBLIC MEETING

A meeting of the Full Open Space Advisory Committee has been scheduled for Monday, April 1, 1985 at 7 PM to be held in the Commission Room at McLaren Lodge, Golden Gate Park.

The purpose of the meeting is to adopt the recommendations for 1985-1986 projects prior to submittal to the General Manager. If you are unable to attend this meeting, and would like to know if the project on which you spoke was approved, you may call Tim Lillyquist at 558-3354 during normal working hours.

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MEETING NOTICE

Two meetings have been scheduled for the evening of Monday, June 10th, 1985:

The Future Planning Committee will meet at 6:00 P.M.

The Full Committee will meet at 7:00 P.M. to receive a presentation of the Draft Revised Open Space Element of the City's Master Plan.

Both meetings will be held at McLaren Lodge. All members are encouraged to attend.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
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MEETING NOTICE

The Full Committee of the Open Space Program will meet on Tuesday, September 17, 1985 at 6:30 PM in the Commission Room at McLaren Lodge. The following matters will be discussed:

1. Further consideration of the revised Open Space Element of the Master Plan
2. Scheduling of the needs assessment hearings for the 1985-86 Program year (including tour)
3. Nomination of new officers
4. Alternatives for the I-280 modification
5. Other Committee business

This is the first Committee meeting of the fiscal year and it is important that all members attend.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
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NOTICE OF PUBLIC HEARING

The Open Space Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1986-1987 Open Space Program funds. They will be held on the evenings of Thursday, October 17, 1985, and Monday, October 21, 1985, both at 7:00 P.M. and both at McLaren Lodge in Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is also requested that comments be limited to 3 minutes per individual and 5 minutes per group.

If you cannot attend a hearing, you may submit your request in writing to the above address.

SAN FRANCISCO
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1/16/85

NOTICE OF PUBLIC MEETING AND

CHANGE OF SCHEDULE

The Open Space Committee Bus Tour originally scheduled for November 2nd is now scheduled for Saturday, November 16, 1985. If you are planning to attend the tour and did not sign the sheet at the public hearing, please RSVP to Tim at 558-3354 by Noon of the 14th. This will allow the appropriate number of sandwiches to be ordered. Bus still leaves Lodge at 9:00 AM.

A special meeting of the Waterfront Committee will be held on Tuesday, October 29, at 6:30 at the Lodge. the agenda will include consideration of an endorsement of the I-280 Transfer Concept including removal of the Embarcadero Freeway.

On Monday, November 18, 1985, three subcommittee meetings have been scheduled at McLaren Lodge as follows:

6:30 PM Waterfront, Hilltop & Other
7:15 PM Renovation
8:00 PM High Need

All members are encouraged to attend as many subcommittee meetings as possible.

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May 8, 1986

NOTICE OF PUBLIC MEETING

A meeting of the Full Open Space Advisory Committee has been scheduled for Saturday, May 17, 1986, at 9:00 A.M. to be held in the Commission Room at McLaren Lodge, Golden Gate Park.

The purpose of the meeting is to discuss and approve recommendations for the 1986-1987 budget prior to submittal to the General Manager.

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July 11, 1986

NOTICE OF PUBLIC MEETING

A meeting of the full Open Space Advisory Committee has been scheduled for Wednesday, July 16, 1986, at 7:00 P.M. to be held in the General Manager's Office at McLaren Lodge, Golden Gate Park.

The purpose of the meeting is to discuss a proposed Charter amendment amending Section 6.413 (Open Space Acquisition and Park Renovation Fund) to provide that money currently being collected can also be used to fund after-school recreation and extending the open space provision to the year 2000.

0772t

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September 2, 1986

Agenda

A meeting of the full Open Space Advisory Committee has been scheduled for Wednesday, September 10, 1986, at 7:00 P.M. to be held in the Commission Room at McLaren Lodge, Golden Gate Park.

The purpose of the meeting is to discuss organization and planning of open space for 1987-88.

0906t

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NOTICE OF PUBLIC HEARING

The Open Space Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1987-1988 Open Space Program funds. They will be held on the evenings of Wednesday, September 24, 1986, and Tuesday, September 30, 1986, both at 7:00 P.M. and both at McLaren Lodge in Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is also requested that comments be limited to 3 minutes per individual and 5 minutes per group.

If you cannot attend a hearing, you may submit your request in writing to the above address.

0937t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

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OCT 13 1986
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NOTICE OF PUBLIC HEARING

A meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, October 14, 1986, at 7:00 P.M. to be held in the Commission Room at McLaren Lodge, Golden Gate Park.

The purpose of the meeting is to set priorities for the Open Space Advisory Committee tour on Saturday, October 18, 1986.

1003t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117
January 7, 1987

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TO: Open Space Advisory Committee Members

FROM: Maureen O'Rorke, Co-Chair MO
Lonnie Lawson, Co-Chair LL
Marilyn Clemens, Chair - WHO Subcommittee MJC

SUBJECT: 1987 Agenda

Happy New Year! We hope that you found the holidays restorative and are ready to return to the task of establishing the 1986-87 Open Space priorities and recommendations. Our next meeting is scheduled for Thursday, January 22, at 7:00 p.m. at McLaren Lodge.

At that meeting, we will meet from 7:00 p.m. to 8:00 p.m. as the full Committee to discuss revenue allocations to the High Need, WHO, Renovation and Maintenance categories. We will also allocate the specific projects which we discussed at our last meeting to the various categories. Finally, we will discuss a few new projects which have surfaced subsequent to our last meeting.

At 8:00 p.m., the full Committee will adjourn and the WHO Subcommittee will convene for the purpose of establishing priorities among the WHO projects. Meetings of the High Need, Renovation, Maintenance and Future Planning Subcommittees will take place on future dates. All Committee members are encouraged to participate in all of these subcommittee meetings.

See you on January 22 at 7:00 p.m.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
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June 3, 1987

NOTICE OF MEETING

A meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, June 9, at 7:00 p.m. to be held in the General Manager's Office at McLaren Lodge, Golden Gate Park.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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September 9, 1987

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NOTICE OF MEETING

A meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, September 15, 1987, at 7:00 p.m. to be held in the Commission Room at McLaren Lodge, Golden Gate Park.

AGENDA

1. Election of officers.
2. Establish public hearing dates and a calendar for the year.
3. Extension of the Open Space Program.

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MINUTES

OPEN SPACE ADVISORY COMMITTEE

Tuesday, September 15, 1987 - 7:00 P.M.

Members present: Lonnie Lawson, Co-Chair; Maureen O'Rorke, Co-Chair; Robert Dutra; Rebecca Evans; Dan Hodapp; Hilary Lamar; Nancy Larson; Terry Ow-Wing; Claire Pilcher; Bruce Raful; Willa Sims; and Midge Wilson

Members absent: Peter Clainos; Marilyn Clemens; Robert Cramer; Ina Dearman; Jeffrey Henne; Bette Landis; Louis Loewenstein; and Janet Wentworth

Staff members present: Phil Arnold, Assist. General Manager; Deborah Learner, Planner; and Tim Lillyquist, Assist. to General Manager (Recreation and Park Department); Ed Janelli (Dept. of Public Works)

1. Election of New Officers. A nominating committee, consisting of Dan Hodapp, Robert Dutra and Becky Evans was appointed. The nominating committee will present a slate of officers at the next meeting of the Open Space Committee which will be held on October 13, 6:30 p.m., at McLaren Lodge. Election of new officers will take place at that time.

2. Public Hearing and Meeting Dates. The following dates and times were established for future Open Space Committee meetings:

   October 13, 1987, 6:30 p.m. -- (Election of new officers and public hearing on recommendations for Open Space program expenditures.)

   October 15, 1987, 7:00 p.m. -- (Public hearing on recommendations for Open Space program expenditures.)

   October 24, 1987, 9:00 a.m. - 3:00 p.m. -- (Tour of Open Space projects and proposed Open Space projects.)

   November 10, 1987, 7:00 p.m. -- (Working session to establish program expenditure priorities.)

   November 17, 1987, 7:00 p.m. -- (Working session to establish program expenditure priorities.)

   All meetings will be held at McLaren Lodge, Golden Gate Park (alternate locations were not available for the dates established by the Committee).

3. A discussion of the drive to extend the Open Space Program was held. This discussion focused on the need for additional funds to support acquisitions, development of sites acquired, continuation of the after-school program and the addition of support for new programs such as the street tree program. The need for sufficient maintenance funds was also discussed.

   Language to extend the Open Space Program has been developed by the "Save Our Open Spaces Committee". This proposed language was discussed by the Open Space Committee. The proposal calls for expenditures of up to 45% of the funds for acquisition, up to 25% for development and renovation, up to 18% for maintenance and administration, and 12% for the after-school program. It was pointed out that the language, as proposed, would reduce the existing funds for maintenance of Open Space properties by approximately 50% (approximately $2 million annually) at the same time that additional Open Space properties are being acquired. It was also pointed out that the extension of the Open Space Program as proposed would not be a tax override and therefore would not generate new tax dollars. Therefore, any increase in the percentage allocation to the Open Space Program would come at the expense of other General Fund expenditures of the City and County. Given that San Francisco apparently faces a deficit of approximately $70 million in 1988-89, support for a transfer of funds from General Fund departments to the Open Space Program would be unlikely to receive the support of the Mayor or the Board of Supervisors.

   All members of the Open Space Committee were urged to attend future meetings of the "Save Our Open Spaces Committee". The next meeting is scheduled for September 22, 1987, 7:00 p.m. at the Sierra Club building, 730 Polk Street, S.F. 94109

   Contact people for the Save Our Open Space Committee:

   Regina Sneed (285-5067)
   Zach Cowan (543-2627)
   Jane Winslow (421-1466)

The meeting was adjourned at 9:15 p.m.

Minutes prepared by Phil Arnold.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC HEARING

The Open Space Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1988-1989 Open Space Program funds. They will be held on the evenings of Tuesday, October 13, 1987, at 6:30 p.m., and Thursday, October 15, 1987, at 7:00 p.m. Both meetings will be held in the Commission Room at McLaren Lodge (Fell and Stanyan Streets) in Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes per individual and 5 minutes per group.

If you cannot attend a hearing, you may submit your request in writing to the above address.

Please return the information requested below if you wish to remain on the Open Space Advisory Committee Mailing List and be kept informed of upcoming meetings and hearings.

NAME: _____

ADDRESS: _____

_____

City Zip Code

RETURN TO: San Francisco Recreation and Park Department, General Manager's Office, McLaren Lodge, San Francisco, CA 94117

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JAN 21 1988
SAN FRANCISCO

OPEN SPACE ADVISORY COMMITTEE
MINUTES

Tuesday, November 10 and Tuesday, November 17, 1987.

NOVEMBER 10, 1987

Members Present: Maureen O'Rorke, Co-Chair, Robert Cramer, Ina Dearman, Robert Dutra, Rebecca Evans, Dan Hodapp, Hilary Lamar, Lonnie Lawson, Louis Loewenstein, (Mike) M.T. Magdaluyo, Beverly Mills, Terry Ow-Wing, Wiila Sims and Midge Wilson

Members Absent: Jeffrey Henne, Co-Chair, Bette Landis, Nancy Larson, Harvey Louie, Claire Pilcher, Bruce Raful, Juanita Raven and Henry Smith

NOVEMBER 17, 1987

Members Present: Jeffrey Henne, Co-Chair, Maureen O'Rorke, Co-Chair, Robert Cramer, Robert Dutra, Rebecca Evans, Nancy Larson, Lonnie Lawson, Louis Loewenstein, Harvey Louie, (Mike) M.T. Magdaluyo, Beverly Mills, Terry Ow-Wing, Juanita Raven and Midge Wilson

Members Absent: Ina Dearman, Hilary Lamar, Bette Landis, Claire Pilcher, Bruce Raful, Henry Smith and Willa Sims

The primary purpose of these two meetings was to establish Committee priorities for the Open Space program. Staff provided the Committee with a complete list of all project proposals which had been presented to the Committee at the public hearings, in letters and from previous Committee and staff recommendations. Staff also provided the Committee with staff priority recommendations. The Committee decided to consider acquisition and development projects at the November 10 meeting and renovation projects at the November 17 meeting.

The Committee also decided to establish three sub-committees. These sub-committees are as follows:

Renovation (Bob Dutra, Chair)
Acquisition/Development (Terry Ow-Wing, Chair)
On-going Projects (Becky Evans, Chair)

The Committee priority recommendations resulting from the November 10 and November 17 meetings are attached to these minutes. The cost estimates were provided by staff and are preliminary. The Committee deferred making recommendations on precise funding levels for each project to a future meeting. That meeting was scheduled for December 15, 1987.

The On-going Projects Sub-committee suggested that individual members of the Committee might wish to develop a specific interest in one or more individual projects which have been approved in the Open Space Program. A list of all on-going projects was circulated among the members present. The projects selected by individual Committee members for in-depth follow-up are as follows:

North Beach Playground - Beverly Mills, Harvey Louie
Oceanview Playground - Lonnie Lawson, Maureen O'Rorke
Buchanan Mall - Lonnie Lawson
Portsmouth Square - Harvey Louie
Bayview Playground - Lonnie Lawson
Cow Hollow Clubhouse - Louis Loewenstein
Pioneer Log Cabin - Maureen O'Rorke
Boeddeker Park - Mike Magdaluyo
Chinatown Park - Harvey Louie
India Basin Park - Maureen O'Rorke
Richmond multi-purpose facility - Maureen O'Rorke

In other business, the Committee received a presentation from Susana Montana from the Department of City Planning on the status of the search for a park site in the South of Market. The primary site of choice is the former Falstaff Brewery site. However, according to the City Planning staff, the current owners of that site are not predisposed to sell the property for a park. The Committee also received an update on the work of the Save Our Open Spaces Committee (SOS) which is working on a proposal to extend the Open Space program. Members of the Open Space Committee were encouraged to attend future meetings of SOS. The Committee also received a report from staff and members on the progress of the development of regulations for implementing the Shadow Ordinance (Proposition K). The Committee expressed a strong concern that proposed regulations allowed too much shadowing of City parks and requested that a letter be sent to the City Planning Commission and Recreation and Park Commission urging that no additional shadowing of City parks be allowed. (A copy of this letter is attached to these minutes).

Minutes prepared by: Phil Arnold

PRELIMINARY COMMITTEE RECOMMENDATIONS 1988 - 1989 FISCAL YEAR

I. RENOVATION PROJECTS

Project	Priority	Cost
Alta Plaza - New irrigation system.	1	200,000
Precita Park - Request for play apparatus rehab. and installation of new trees.	1	200,000
Hayes Valley Playground rehabilitation	1	150,000
Adam Rogers Park (Phase II)	1	100,000
Buchanan Mall - Renovation	1	250,000
North Beach Playground - Rehabilitation	1	500,000
Wawona Clubhouse	1	400,000
Court Resurfacing	1	75,000
Roof Repair	1	160,000
Reforestation crew for renovation of open space	1	132,152
Glen Canyon conservation plan properties.	1	60,000
Garfield Fieldhouse - rehabilitation	1	(No estimate)
Upper Noe, Eureka Valley and Douglass Parks - Installation of automatic irrigation systems.	1	(No estimate)

PRIORITY 1 TOTAL _____

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Project	Priority	Cost
Restrooms for Folsom Playground	2	$ 100,000
Tennis court lighting.	2	100,000
Junipero Serra Playground - Clubhouse expansion/ renovation.	2	125,000
Civic Center Plaza	2	150,000
Friends of the Urban Forest - Installation of 300 street trees along Geary Boulevard and along Hunters Point Boulevard.	2	50,000
Silver Tree Day Camp Facility - Renovation	2	250,000
Japanese Peace Plaza - rehabilitation	2	200,000
Civic Center, Union Square, Portsmouth Square and Justin Herman Park - Replacement of rhododendrons.	2	18,000
Gilman Playground - Rehabilitation	2	180,000
Community Gardens - Maintenance and renovation.	2	50,000
Potrero Hill Recreation Center - Tot lot Upgrade	2	100,000
Pine Lake Day Camp - Facility renovation and landscaping (with the goal of developing a multi-purpose special needs center).	2	350,000
Mt. Olympus - Relandscaping, irrigation and concrete work.	2	(No estimate)
Upper Duboce Park play area rehabilitation	2	(No estimate)
Kezar Pavilion Roof	2	(No estimate)
Stern Grove - Rehabilitation of public seating areas and control of slope erosion	2	(No estimate)
Stern Grove - Croquet facilities and renovation of bowling greens.	2	(No estimate)
Harvey Milk Recreational Arts Center - Painting of building exterior.	2	(No estimate)
Skating Park - Installation of a skating park (possibly at McLaren Park or Louis Sutter	2	(No estimate)
Alamo Square - Playground renovation	2	(No estimate)
Peru Avenue walkway rehabilitation	2	(No estimate)
	PRIORITY 2 TOTAL	_____

II. ACQUISITION AND DEVELOPMENT PROJECTS

Project	Priority	Cost
Alioto Mini Park - Acquisition and development	1	$ 300,000
Multi-purpose recreation facility in the Richmond (Sutro Annex) (banking).	1	500,000
Acquisition of an additional park in the Tenderloin (banking).	1	500,000
Chinatown Park - Development banking	1	500,000
South of Market Park - Banking.	1	$ 500,000
India Basin - Acquisition and development banking.	1	500,000
	PRIORITY 1 TOTAL	$2,800,000
Proposal for Gym at Crocker-Amazon	2	$ 250,000
Bonview Lots acquisition	2	250,000
Kite Hill - Acquisition of privately owned lot on southeastern edge of Kite Hill	3	(No estimate)
Rock Outcropping - Acquisition of 4 lots	3	(No Estimate)
Columbus-Lombard Triangle - Acquisition	3	(No estimate)
	PRIORITY 2 TOTAL	_____

RENOVATION	ACQ/DEV.	TOTALS
PRIORITY 1 _____	PRIORITY 1 _____	_____
PRIORITY 2 _____	PRIORITY 2 _____	_____
TOTALS _____	TOTALS _____	_____

ANTICIPATED REVENUES _____

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

MEMORANDUM

11/17/87

TO: City Planning Commission
Recreation and Park Commission

FROM: Open Space/Park Renovation Citizens Advisory Committee

SUBJECT: Proposition K Implementation

We, the San Francisco Open Space/Park Renovation Citizens Advisory Committee, believe that there is no higher public good than sunlight and we abhor the increased incidence of shadows.

Therefore, we believe that the time has come to implement the spirit and sense of Proposition K. Further, we strongly urge that there be no additional building that would cause any shadow on Union Square and/or any other park, square or open space, i.e., Embarcadero Plazas 1 and 2, Maritime Plaza, Portsmouth Square, St. Mary's Square, Boeddeker Park and the Chinese Playground.

Finally, we are concerned that future open space and park planning be flexible and not based on their present user patterns.

Jeffrey Henne, Co-Chair

Maureen O'Rorke, Co-Chair

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

December 17, 1987

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NOTICE OF MEETING

The Open Space Advisory Committee will hold a meeting on Tuesday, January 5, 1988, at 6:45 p.m. in the Commission Room at McLaren Lodge in Golden Gate Park. The purpose of the meeting will be to make recommendations on precise funding levels for each project in the 1988-89 budget.

Since there was no quorum at the last meeting on December 15, this meeting is being held. All Committee members are urged to attend.

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OPEN SPACE ADVISORY COMMITTEE

MINUTES

Tuesday, January 5, 1988 - 6:45 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

Members Present: Jeff Henne, Co-Chair; Maureen O'Rorke, Co-Chair; Robert Cramer; Ina Dearman; Robert Dutra; Rebecca Evans; Dan Hodapp; Lonnie Lawson; Harvey Louie; (Mike) M.T. Magdaluyo; Terry Ow-Wing; Juanita Raven; and Willa Sims

Members Absent: Hilary Lamar; Nancy Larson; Louis Loewenstein; Bruce Raful; and Midge Wilson

Staff Present: Phil Arnold, Assistant General Manager/Administration; Deborah Learner, Planner; Tim Lillyquist, Assistant to the General Manager; Dennis Neal, Area Supervisor, Neighborhood Parks Div.; and Steve Smith, Urban Forester, of the Recreation and Park Department; Steve Shotland of the Department of City Planning; and Edward Janelli of the Department of Public Works

The Committee adopted the following recommendations for the 1988-89 Open Space Program:

I. RENOVATION PROJECTS

Project	Cost
Alta Plaza/Upper Noe - Installation of new irrigation systems.	$ 300,000
Precita Park - Request for play apparatus rehab and installation of new trees.	200,000
Hayes Valley Playground rehabilitation	150,000
Adam Rogers Park (Phase II)	100,000
Buchanan Mall - Renovation	250,000
North Beach Playground - Rehabilitation	500,000
Wawona Clubhouse	400,000

Project	Cost
Court Resurfacing	75,000
Roof Repair	160,000
Reforestation crew for renovation of open space	132,152
Glen Canyon Master Plan	60,000
Garfield Fieldhouse - Rehabilitation	250,000
Community Gardens	50,000
Junipero Serra	100,000
Total, Renovation Projects	$2,727,152

II. ACQUISITION AND DEVELOPMENT PROJECTS

Project	Cost
Alioto Mini Park - Acquisition and development	$ 300,000
Multi-purpose recreation facility in the Richmond (banking).	500,000
Acquisition of an additional park in the Tenderloin (banking).	500,000
Chinatown Park - Development banking	500,000
South of Market Park - Banking.	500,000
India Basin - Acquisition and development banking.	500,000
Total, Acquisition and Development	$2,800,000
TOTAL PROGRAM RECOMMENDATIONS	$5,527,152

The Committee's recommendations will be forwarded to the General Manager of the Recreation and Park Department and the Office of Environmental Review (City Planning Department). The recommendations will also be sent to the Department of Public Works for a review of the cost estimates. Based on the Committee's recommendations, the General Manager of the Recreation and Park Department will develop her recommendations to the Recreation and Park Commission and City Planning Commission. These recommendations will be discussed with the Open Space Committee at a future meeting.

OTHER BUSINESS:

Proposed Tenderloin Playground. The Committee requested that Phil Arnold contact the Real Estate Department for an update on the negotiations with the owner of the proposed Tenderloin playground site. Members of the Committee expressed concern about the apparent lack of progress on these negotiations.

Extension of the Open Space Program. The Committee reviewed proposed language for an extension of the Open Space Program. Concerns were raised about the definitions of "development" and "renovation" in the proposal and also about the reduced size of the proposed Open Space Advisory Committee.

Open Space Status Report. Staff provided the Open Space Committee with a suggested format for the forthcoming open space program status report. The proposal is for a "poster" format which would include a map and pictures on one side and graphics and text on the other. The printing costs of this format would be substantially less than the costs of a stapled report which would allow for more copies and a wider distribution for the same costs. The Committee endorsed this approach.

Future Meetings. The next meeting of the Open Space Committee was tentatively set for February once the General Manager of the Recreation and Park Department has had time to review the Committee's recommendations and the Department of Public Works has had time to review the Committee's recommended project cost estimates. Committee members will be notified by mail as to the date and time of this meeting.

The meeting was adjourned at 8:50 p.m.

Minutes prepared by Phil Arnold.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF MEETING

The Open Space Advisory Committee will hold a meeting on Tuesday, March 8, 1988, at 7:00 p.m. in the Commission Room at McLaren Lodge in Golden Gate Park.

The purpose of the meeting will be to finalize the Recreation and Park Department General Manager's recommendations for fiscal year 1988-89 in consultation with the Open Space Advisory Committee .

All Committee members are urged to attend.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF MEETING

OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

Tuesday, September 27, 1988 - 7:00 p.m.

McLaren Lodge, Golden Gate Park - Commission Room

(For further information, contact Phil Arnold at 558-3355)

AGENDA

1. Selection of co-chairs.
2. Organization of Committee.
3. Establishing calendar and meeting dates for the year.
4. Setting public hearing dates.
5. Setting funding priorities.
6. Update on Open Space acquisitions.
7. Public Comment

Adjournment

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

Tuesday, September 27, 1988 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

Members Present: Jeff Henne, Co-Chair; Lynn Altshuler; Robert Cramer; Jean Driscoll; Robert Dutra; Geraldine Earp; Dan Hodapp; Patricia Kennedy; Florinda Kuan; Hilary Lamar; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Harvey Louie; Mike Magdaluyo; Terry Ow-Wing; Juanita Raven; Lynne Williams; Midge Wilson; and Paul Wotman

Members Absent: Maureen O'Rorke, Co-Chair; Ina Dearman; and Willa Sims

Staff Present: Phil Arnold, Asst. General Manager/Administration; Tim Lillyquist, Asst. to the General Manager; and Tom Chiosso, Coordinator of Special Projects, from the Recreation and Park Department; and Steve Shotland, of the Department of City Planning

1. Overview of Open Space Element of City Master Plan

Steve Shotland of the City Planning Department provided an overview of the newly-adopted Open Space Element of the City Master Plan. This element of the Master Plan identifies areas which are underserved in terms of parks and public open space. Recommendations from the Open Space Committee must be consistent with the Master Plan.

2. Organization of Committee

a) Jeff Henne, Co-Chair of the Committee, explained the general work plan for the Committee. Meetings are held as follows: An organization meeting, a general Committee meeting, two public hearings, a review of priorities and funding, a tour and several work sessions.

b) A Nominating Committee of Bob Dutra and Dan Hodapp recommended Hilary Lamar as the second Co-Chair of the Committee. (Each Co-Chair serves a two-year term. Jeff Henne is in the second year of his term). Hilary Lamar was approved unanimously as the new Co-Chair. It was also unanimously recommended that in the future the Co-Chairs be appointed in the spring for terms beginning the following fall.

c) The organization of the Committee was discussed. The advantages and disadvantages of sub-committees was also discussed. It was moved and seconded that there be two sub-committees: 1) acquisition and development and 2) renovation. The motion failed and it was decided that the Committee have no sub-committees.

d) Juanita Raven was appointed as parliamentarian of the Committee by a unanimous vote.

e) Public Hearings. Two public hearings were scheduled for Wednesday, October 12, and Tuesday, October 18. Hearings are scheduled for McLaren Lodge.

f) Tour. The tour was scheduled for Saturday, October 22, 9:00 a.m. to 3:00 p.m.

3. Funding Priorities

Phil Arnold reviewed some of the constraints which help determine Committee funding priorities. These constraints include the Open Space Element of the Master Plan, prior commitments by previous Open Space Committees and available funds.

4. Update on Acquisitions

Phil Arnold and Tim Lillyquist gave status reports on various acquisition projects, including the Cathay Mortuary, India Basin, the Washington-Hyde Mini Park, the Sutro Annex, the Rock, the Tenderloin playground, the Japanese Peace Plaza and a small park site on LeConte Avenue.

5. Open Space Committee Calendar

The Committee designated dates for the public hearings and site tour as follows:

Wednesday, October 12	Public Hearing
Tuesday, October 18	Public Hearing
Saturday, October 22	Site Tour

The Co-Chairs were delegated the responsibility to develop a calendar for the remaining meetings of the 1989-90 Open Space Committee. These meetings will be as follows:

Thursday, November 10
Wednesday, November 16
Tuesday, December 6
Wednesday, December 14
Thursday, January 5
Tuesday, February 7
Thursday, March 9
Tuesday, April 4

All Committee meetings will be held at McLaren Lodge in the Commission Room at 7:00 p.m. except the October 22 tour, which will begin at 9:00 a.m.

The meeting adjourned at 9:20 p.m.

Minutes prepared by Phil Arnold

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

Wednesday, October 12, and Tuesday, October 18, 1988 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

OCTOBER 12, 1988

Members Present: Jeff Henne, Co-Chair; Hilary Lamar, Co-Chair; Lynn Altshuler; Robert Cramer; Ina Dearman; Robert Dutra; Geraldine Earp; Dan Hodapp; Patricia Kennedy; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Mike Magdaluyo; Maureen O'Rorke; Terry Ow-Wing; Juanita Raven; Willa Sims; Midge Wilson; and Paul Wotman.

Members Absent: Jean Driscoll; Florinda Kuan; Harvey Louie; and Lynne Williams.

Staff Present: Mary E. Burns, General Manager; Phil Arnold, Asst. General Manager for Administration; Tom Chiosso, Coordinator of Special Projects; and Ron de Leon, Asst. Superintendent/Neighborhood Parks and Squares, from the Recreation and Park Department; Edward Janelli from the Department of Public Works; and Steve Shotland from the Department of City Planning.

OCTOBER 18, 1988

Members Present: Jeff Henne, Co-Chair; Hilary Lamar, Co-Chair; Lynn Altshuler; Ina Dearman; Jean Driscoll; Robert Dutra; Geraldine Earp; Dan Hodapp; Patricia Kennedy; Lonnie Lawson; Louis Lowenstein; Maureen O'Rorke; Terry Ow-Wing; Juanita Raven; Willa Sims; Midge Wilson; and Paul Wotman

Members Absent: Robert Cramer; Florinda Kuan; Nancy Larson; Harvey Louie; Mike Magdaluyo; and Lynne Williams

Staff Present: Tom Chiosso, Coordinator of Special Projects; Deborah Learner, Planner; and Tim Lillyquist, Assistant the General Manager, from the Recreation and Park Department; Edward Janelli from the Department of Public Works; and Steve Shotland from the Department of City Planning

Jeff Henne, Co-Chair, welcomed members of the public to the meeting. Members of the Committee and staff members introduced themselves.

Public Testimony

1. Rock Outcropping: Acquisition urged by James Kindregan on behalf of Golden Gate Heights Neighborhood Association, SPEAK and SHARP. Location: 14th Avenue between Ortega and Pacheco. Mr. R. J. Barron, Dr. E. Tennenbaum, Mr. Chris Brose and Ms. Jeannie Loughran also urged acquisition.

2. Huntington Park: Mr. William McCormick urged on behalf of the Nob Hill Association that the three stair entrances to Huntington Park be renovated. He provided photos and drawings to the Committee and copies of two letters sent to Jim Lucey of the Recreation and Park Department Maintenance Division requesting specific renovations or new stairs.

3. Tenderloin Playground (new): Mr. Richard Livingston urged the Committee to begin development funding for a Tenderloin playground. Ms. Elizabeth Siggins, of the Bay Area Women's Resource Center, also urged that development funding be considered for a Tenderloin playground. Mr. Kelly Cullen encouraged assistance in acquiring and developing a Tenderloin park site. David Tran, an 18 year old resident of the Tenderloin, also urged help in making the Tenderloin a better place by providing a playground. Paul Anderson also urged support and distributed a book entitled "Children of the Tenderloin".

4. Rochambeau Playground Resurfacing (Richmond): Ms. Duane Bozzini urged the Committee to fund resurfacing of Rochambeau Playground and also stated that the playground kitchen needs to be remodeled. Location: 25th Avenue and Lake Street.

5. Hawk Hill: Mr. Hugh Pennebaker urged the Committee to consider acquisition of Hank Hill, which is owned by a developer who wishes to build homes on the hill. He stated the property was sold by the School District for $750,000 and comprises 2.3 acres. Location: Funston and San Marcos Avenues.

6. Bayview Hill Park: Ms. Carol Benioff urged the Committee to fund renovation and improvements to Bayview Hill Park. She stated the park needed to be cleared of weeds, and that the retaining walls and stairs need to be repaired or replaced.

7. Community Garden: Jay Kilbourn of the San Francisco League of Urban Gardeners distributed community garden program information and introduced community garden participants. Mr. Kilbourn proposed a two-part program for this fiscal year, in addition to asking for: Support of Policy 12 in the City's Open Space Element, and development of a community garden task force.

a) Acquisition of a new site in the Mission -- options: Dearborn Garden, three lots on 20th and Alabama Street (vacant lots valued at approximately $200,000), area located at 17th and Dolores Streets, and vacant lots adjacent to Dogpatch Garden.

b) Mr. Kilbourn also requested funds in the amount of $74,800 to develop community gardens at the Sunnydale Housing Project, St. Mary's Park and to improve a newly acquired site.

8. Potrero Hill: Ms. Ruth Vose stated she felt Potrero Hill was not well served by the Open Space Fund. She proposed acquisition of one-half open space on a railroad right-of-way, one-half south of Sierra Street between Missouri and Texas Streets on Block 4101.

9. Glen Canyon: Ms. Dawn Murayama, representing Friends of Glen Canyon Park, requested funds to restore and implement the first phase of the Glen Park Improvement Plan. This proposal has been endorsed by other neighborhood groups. Ms. Elizabeth LaVigne of the Miraloma Improvement Club also spoke in support of this request.

10. O'Shaughnessy Boulevard: Mr. Jay Melteson urged acquisition of land now owned by the University of San Francisco located off Del Valle and Murietta Streets (approximately 2.4 acres). He urged preservation of this land for open space. Ms. Elizabeth LaVigne also spoke in support of acquisition of this property.

11. Michelangelo Playground: Ms. Nan McGuire, representing Friends of Michelangelo Park, requested $100,000 in gap funding to develop Michelangelo Park. Open Space had previously allocated $284,000 for development of the whole of Michelangelo Park. She stated Friends of Michelangelo have raised money and in-kind donations, but when the project went to bid the base bid came in over the engineer's estimate.

12. Richmond District Gym/Recreation Center: Mr. Jerome Brown spoke on the needs of the Richmond and asked for a status report on acquiring a site for a gym and recreation center in the Richmond. Mr. Stan Moy, architect, resident and president of PAR, urged continued support for a Richmond District recreation facility and that it be made a priority by the Committee.

13. Rochambeau: Mr. Jerome Brown requested that courts at Rochambeau be resurfaced.

14. Preserving Native Plant Habitats: Ms. Susan Smith of the California Native Plant Society spoke on the need to preserve native plant habitats. She stated that areas are being invaded by weedy species. Ms. Smith recommended that a regular program of preservation be developed. Ms. Ruth Gravanis supported Ms. Smith's recommendation which supports the City's Master Plan policy relative to endangered species and native plants.

Five Point Program:

° Acquiring properties that contain special plants: sites around Bayview Hill, O'Shaughnessy Boulevard, 14th Avenue and Ortega Street, Texas and Missouri Streets.

° Transferring public-owned parcels to Recreation and Park Department: sites above Laguna Honda Boulevard, O'Shaughnessy Boulevard and Bosworth Street (under Water Department).

° Protecting special areas currently under Recreation and Park Department jurisdiction.

° Stop planting invasive weeds.

° Consult with experts in native ecosystems.

15. Acquisition: Ms. Ruth Gravanis, representing the Sierra Club, urged that more funds be allocated for acquisition, especially in the India Basin, adjacent to Candlestick Point, Bayview Hill, Chinatown, the Tenderloin, etc. She also urged the Committee to consider acquisition, even if there are no funds to develop these sites.

16. Randall Museum: John Dillon, speaking on behalf of staff at the Museum, requested $175,000 to augment prior funding to complete Phase I projects at Randall Museum.

17. Acquisition -- Duncan and Castro Streets: Ms. Frances Verrinder, representing the Duncan/Newburg Neighborhood Association, requested acquisition of Block 6589, Lots 10-12 located at Duncan and Castro Streets. She indicated neighbors in the area would help maintain the property and would like to see the slope maintained as a community garden. A recent building application for the property was turned down. Ms. Anne Hedges also spoke in support of acquiring this site.

18. Mission Pool Renovation: Mr. Mike Epling, Chair of the Aquatics Advisory Board, stated that Mission Pool, located in the heart of the Mission, needs major restoration/replacement. He stated that showers are also need improvement at this pool. Ms. Susan Cervantes and Ms. Jean T. Warren strongly endorsed Mr. Epling's proposal and stated this is a high need district for all age groups.

19. Chinatown: Mr. Gary Wong, Co-Chair of Chinatown Park Committee, spoke on the following:

Chinese Recreation Center: Requested funds for replacing drapes, new sand for the play area, a motor lift for basketball backboard, and a refurbished children's play structure.

Chinese Playground: Requested funds to extend the volleyball fence near play structure, a security gate at Waverly entrance, and replace walkway in tot lot area (fire damage).

Portsmouth Square: Requested short term funding to improve and maintain the restroom fixtures.

Washington/Hyde Mini Park: Requested $500,000 in additional funding. Mr. Wong stated planning is in progress for this site

New Park: Requested an additional $500,000 in funds for a development of the Chinatown park.

20. Folsom Playground: Ms. Maylee S. Bingham stated this is a heavily used park that is desperately in need of a restroom. She would like a permanent restroom installed, the tennis court resurfaced and the sand replaced in the children's play area. Ms. Stephanie Schneider and Mr. Ed Bingham also supported this proposal.

21. Buena Vista Park: Ms. Carlyn Halde, representing Buena Vista Neighborhood Association, noted that the master plan for this park was approved and the Park Bond approved for the voters, but with budget cuts only one gardener is assigned to this facility. She urged that brush thinning continue in the park. She also invited the Committee to a tree planting scheduled for October 22.

22. Upper Noe Playground: Mr. Kevin Black, Recreation Director at Upper Noe, inquired as to funding for field irrigation at this facility, and requested funds be approved to provide concrete or steel baseball bleachers, that the backstop be repaired or replaced, installation of new rear exit doors to lobby, refocusing or replacement of security lights, and repair or replacement of the water faucet.

23. West Portal Playground: Ms. Paula Johnson requested funds be approved to renovate this facility for safety and to enable toddlers to use it. She stated that the playground is designed over a tunnel, is difficult for younger children to play in, and is a popular night time drinking spot because surveillance is difficult. Ms. Johnson stated neighbors have worked with the police on safety issues, which are a major concern.

24. Sunnyside Recreation Center: Ms. Phyllis Deets ask the Committee to approve funds to renovate this facility. The children's play area is in special need of renovation.

25. McAteer High School Track: Ms. Betty Hong, representing the San Francisco Unified School District, requested $250,000 be allocated to rehabilitate the track and football field and its irrigation system at McAteer High School. She stated this is a heavily used facility which needs immediate attention as the track is worn to its base.

26. South of Market Site Acquisition: Mr. Curt Gray thanked the Committee for setting aside funds to acquire a park site in the South of Market and noted that action should be taken to acquire a site before prices go up. Mr. Gray suggested possible sites for consideration: 4th and Bryant Streets, which is Water Department land; the Falstaff Brewery site; and a portion of South Beach under the Bay Bridge located between Bryant, Main and Beale Streets. Mr. Gray was informed by staff that the South Beach site has been designated for a park by the Redevelopment Agency.

Minutes prepared by Phil Arnold and Deborah Learner.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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July 21, 1989

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NOTICE OF MEETING

A meeting of the full Open Space Advisory Committee has been scheduled for Tuesday, August 8, 1989, at 7:00 p.m. to be held in the Commission Room at McLaren Lodge, Golden Gate Park, Fell and Stanyan Streets.

The purpose of the meeting will be to discuss organization and planning of open space for 1990-91.

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

Tuesday, August 8, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

Members Present: Jeff Henne, Co-Chair; Hilary Lamar; Co-Chair; Robert Cramer; Ina Dearman; Jean Driscoll; Robert Dutra; Geraldine Earp; Dan Hodapp; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Terry Ow-Wing; Juanita Raven; Willa Sims; Lynne Williams; and Midge Wilson

Members Absent: Lynn Altshuler; Patricia Kennedy; Florinda Kuan; Bonnie-Jean Leddy; Harvey Louie; Mike (M.T.) Magdaluyo: and Paul Wotman

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; Deborah Learner, Planner, Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department; Steve Shotland of the Department of City Planning; and Walter Kocian of the Department of Public Works

1. ELECTION OF CO-CHAIR

Nominees for Co-Chair: Robert Dutra
Dan Hodapp
Terry Ow-Wing

Terry Ow-Wing was elected Co-Chair for a two year term to replace Jeff Henne.

2. ORGANIZATION OF COMMITTEE (SUBCOMMITTEES)

A general discussion of subcommittees was held. Suggestions for subcommittees included: 1) allocation, 2) planning and 3) special projects.

A) It was moved, seconded and adopted that there be subcommittees.

B) It was moved, seconded and adopted that there be a planning subcommittee to focus on the development of the five year plan required under Proposition E. Dan Hodapp was appointed as chair of this subcommittee. Membership is open to any person on the Open Space Committee.

C) It was moved, seconded and adopted that a special subcommittee be established to recommend the citizens organizations which could nominate potential nominees to the Open Space Committee pursuant to Section (g)(3) of Proposition E. Nancy Larson was appointed as chair of this special subcommittee.

3. SCHEDULE OF PUBLIC HEARINGS

The Committee adopted the following public hearing schedule:

Dates: Tuesday, September 12, 1989
Wednesday, September 20, 1989

Time: 7:30 p.m.

Place: McLaren Lodge, Commission Room

4. SPECIAL PROJECTS

A general discussion was held regarding assigning members to special projects. It was decided to accept volunteers as follows:

A) India Basin: Willa Sims, Bob Dutra

B) Acquisition and Funding Strategies: Jean Driscoll, Jeff Henne, Bob Dutra

C) Richmond Recreation Center: Lonnie Lawson, Lynne Williams, Dan Hodapp

D) Chinatown Park: Terry Ow-Wing, Ina Dearman

E) Tenderloin Playground: Midge Wilson

F) Native Plants: Bob Dutra, Juanita Raven

5. OTHER BUSINESS

A) Review of Proposition E

The text of Proposition E was provided to each member. Highlights of the new open space program were reviewed by staff.

B) Open Space Tour

The Committee scheduled its tour of proposed open space funding sites for Saturday, October 7, 1989, at 9:00 a.m.

The meeting was adjourned at 9:00 p.m.

Minutes prepared by Phil Arnold.

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 12, 1989

The Agenda of this meeting is missing.

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

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Tuesday, September 12, 1989 - 7:30 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

Members Present: Terry Ow-Wing, Co-Chair; Lynn Altshuler; Robert Cramer; Ina Dearman; Jean Driscoll; Robert Dutra; Geraldine Earp; Jeffrey Henne; Dan Hodapp; Patricia Kennedy; Lonnie Lawson; Harvey Louie; Juanita Raven; Rich Sorro; Lynne Williams; Midge Wilson; and Paul Wotman

Members Absent: Florinda Kuan; Hilary Lamar, Co-Chair; Nancy Larson; Bonnie-Jean Leddy; Louis Loewenstein; and Willa Sims

Staff Present: Mary E. Burns, General Manager; Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; Deborah Learner, Planner, Tim Lillyquist, Assistant to the General Manager; and Ron de Leon, Assistant Superintendent of Parks-Neighborhood Parks and Squares, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

PUBLIC TESTIMONY

1. Ruth Vose and Arthur Feinstein, representing Texas Street Neighbors, requested acquisition of land at Texas and 22nd Streets located on the east side of Potrero Hill. The 12 acre site is currently being used as a storage area for the extension of the Muni J line. Ms. Vose and Mr. Feinstein asked that a one-half to one acre park be placed on the Sierra Street side of the parcel.

2. Arthur Feinstein, representing Golden Gate Audubon Society, and Deborah Learner of the Recreation and Park Department requested funding for a study of significant natural areas in San Francisco.

3. Jacob Sigg, representing the California Native Plant Society, and Al Kurz, representing San Francisco Urban Wildlife, requested acquisition of 4 areas: (1) Rock Outcropping; (2) Hawk Hill; (3) Lot 76, Block 2949A of O'Shaughnessy Boulevard; and (4) Grasslands surrounding radio tower on Bayview Hill. These acquisitions would be left in their natural state.

4. Dean Saelao and Richard Livingston, representing Tenderloin Youth Advocates, requested funding for development of a new Tenderloin playground at the Ellis Street site currently being acquired. Mr. Livingston stressed the need for exterior and perimeter lighting of the playground.

5. Stan Moy, representing Planning Association of the Richmond, requested funding for a recreation center to be located on the site recently leased from the School District for this purpose.

6. Loretta Haynes and Joseph Lara, representing neighbors of Vulcan Stairway, requested acquisition of the Vulcan Stairway as a mini park. This property is currently owned by the Department of Public Works. Ms. Haynes and Mr. Lara stated the stairway needs water and basic maintenance. The neighbors have already done the landscaping. A Department of Public Works contact was given to them by staff.

7. James Kindregan, representing the Golden Gate Heights Neighborhood Association, and Mr. Greg Gaar, representing Haight Ashbury Neighbors, requested funding to complete acquisition of the remaining lots of the Rock Outcropping on 14th Avenue.

8. Greg Gaar, representing Haight Ashbury Neighbors, requested funds for acquisition of Hawk Hill.

9. Evelyn Kramer requested funding for a major sports complex. She stated there is a need for indoor tennis, roller skating, ice skating, volleyball and other such sports. Ms. Kramer also reported that J.P. Murphy Playground is in need of resurfacing. (Note: This project is funded and scheduled for completion this fiscal year).

10. Susan Smith requested funding for study of significant natural areas.

11. Brian Doohan, representing Coalition to Save Ocean Beach, requested acquisition of Parcel 4 of the Playland at the Beach site (north of Balboa Street).

12. James Korczyk requested closing of streets and cul-de-sacs to create public open space.

OTHER BUSINESS

Lynn Altshuler was appointed to the Richmond Recreation Center Subcommittee and the Acquisition Subcommittee.

The meeting was adjourned at 9:00 p.m.

Minutes prepared by Phil Arnold.

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 20, 1989

The Agenda of this meeting is missing.

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

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Wednesday, September 20, 1989 - 7:30 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

Members Present: Hilary Lamar, Co-Chair; Terry Ow-Wing, Co-Chair; Lynn Altshuler; Robert Cramer; Robert Dutra; Geraldine Earp; Jeffrey Henne; Dan Hodapp; Patricia Kennedy; Harvey Louie; Juanita Raven; Rich Sorro; Midge Wilson; Willa Sims; and Paul Wotman

Members Absent: Ina Dearman; Jean Driscoll; Florinda Kuan; Nancy Larson; Lonnie Lawson; Bonnie-Jean Leddy; Louis Loewenstein; and Lynne Williams

Staff Present: Mary E. Burns, General Manager; Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; Tim Lillyquist, Assistant to the General Manager; Nan Neal, Assistant Superintendent of Recreation-Community Services; and Jon Huttinger, Area Supervisor-Neighborhood Parks and Squares, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

PUBLIC TESTIMONY

1. Marc Christensen, representing the Coaches Association, requested $150,000 in matching Open Space funds for renovation of San Francisco Unified School District track facilities. Mr. Christensen estimated that renovation of track facilities would cost approximately $350,000.

2. Lucretia Levinger, Norman Nager and Vicki Oppenheim, representing the Glen Canyon/Miraloma Park Improvement Club, requested acquisition of the O'Shaughnessy Boulevard lots near Glen Canyon. They reported that 2.4 acres of land is this area sold for approximately $340,000 in 1988.

3. Lynne Greenlaw, Aquatics Division-Recreation and Park Department, and Mike Epling, President of the Aquatics Advisory Board, requested funds for general improvements at the following swimming pools:

   a. King -- Outside restrooms, security doors at entry, ventilation system and outside security lighting.

   b. Coffman -- entryway lighting and security doors.

   c. Balboa -- Renovation of showers.

4. Michael Jamison and Mia Burns, San Francisco League of Urban Gardeners, requested funds for the community garden program, as well as support in general for community gardens.

5. Paula Johnson-Baum, representing West Portal Neighborhood Association, requested funds for improvements to West Portal Playground. The playground is in need of new playground equipment, and their organization has raised $2,000 in matching funds in support of this project.

6. Gary Wong, representing the Committee for Better Parks and Recreation in Chinatown, requested $500,000 for development of a new park in Chinatown. Mr. Wong said he would provide the Open Space Committee with a list of other improvements needed in Chinatown.

7. Doreen Der, representing non-profit organizations in Chinatown, requested funds (approximately $56,000) to pay for 150 bus trips to transport Chinatown residents to various parks and recreation facilities. She also requested funding of one-half staff member and a kindergym for Chinese Recreation Center (approximately $30,000) as this facility currently is not open in the morning. Ms. Der also requested funding (approximately $4,000) for camping equipment which would be made available for loan.

8. Bette Landis, Minnie Ward, Norma Jerry and Valerie Smyly, representing OMI, requested funds for:

   a. Brooks Park -- Landscaping of entrance.

   b. Merced Heights Park -- Painting the fieldhouse, renovation of bathrooms, installation of a ventilation system and general rehabilitation.

   b. Oceanview Playground -- Renovation of restrooms, electrical rehabilitation, new interior program space, development of a master plan for the building based on the need for increased space (approximately 500 square feet).

   c. Head Street Mini Park -- Convert mini park into a community garden.

9. Barbara Thompson, Jose Rodriguez, Adda Fleiner, Felix Marin and Jack Fleiner, representing neighbors of South Bernal Heights (Holly Park), requested funding of their proposal for improvements to Holly Park which was submitted for the Committee's consideration.

10. Joyce Haen, Peggy Kopmann and Vivian Goodman, Friends of Ocean Beach, requested purchase of Parcel 4 at Ocean Beach to connect with Sutro Heights (GGNRA), and installation of a children's playground on the site.

11. Liz Siggins and Kelly Cullin, representing the Tenderloin, requested funds to develop a new playground in the Tenderloin and a recreation center for kids and seniors.

12. Nan Neal, Assistant Superintendent of Recreation-Cummunity Services of Recreation and Park Department, requested funding the following projects:

   a. Helen Wills Playground -- Rehabilitation of clubhouse and playground
   b. Gilman Playground -- Rehabilitation of facility.

c. Herz Playground -- Fencing around playground.
d. Julius Kahn Playground -- Expansion of director's facility.
e. Glen Park -- Repair of Bosworth entrance to facility.
f. Asphalt repairs at various facilities.
g. Rochambeau Playground -- Expansion of the facility.

13. Al Kurz asked that the Committee consider acquisition of the slope behind Laguna Honda Hospital for undeveloped open space.

14. Joan Vellutini, representing Golden Gate Park gardeners, requested funding of a handicapped accessible nature trail at the Chain of Lakes in Golden Gate Park. The trail would be 1.1 miles in length and cost $250,000-$300,000 to construct.

15. Karen Wood, Mark Hull and Yvonne Gomez, representing ice skaters, urged the Committee to purchase and preserve the ice rink at 48th Avenue and Kirkland Street. This ice rink is scheduled to be closed in February. They reported that the facility is in need of a roof and other repairs.

16. Ruth Gravanis of California Native Plant Society requested $100,000 for a significant natural habitat study. This study would focus on acquisition in the early years of the program.

17. Mike Weber requested acquisition of the Rock Outcropping, the Glen Canyon expansion, Hawk Hill and transfer of Water Department land to the Recreation and Park Department.

18. Merylee Smith Bingham requested installation of a restroom at Folsom Playground. She also asked that the tot lot at this facility be moved, that grass be planted and benches be provided in the soccer area.

19. Matt Ettinger, representing Bayview Hill Neighborhood Association, requested that Bayview Hill Park be cleaned and restored. He submitted a copy of the Association's proposal for Committee review.

20. Carol Benioff, representing Bayview Hill Neighborhood Association, requested installation of a restroom, water fountain and lighting at Bayview Playground.

21. Granger Hill, representing San Francisco Lawn Bowling Club, requested funds to replace the present gas stove and heater with electric appliances at the Lawn Bowling clubhouse.

22. Denise Hinckle, representing North Beach Neighbors, requested $500,000 for playground development at North Beach Playground.

23. David Heran, representing Sunnyside Neighborhood Association, endorsed the requests for Open Space funding for Holly Park and West Portal Playground improvements. He also requested funds for renovation of Sunnyside Playground.

24. Susan Hellen and Granger Tripp, representing Noe Valley Neighbors, requested funding to renovate Noe Valley Courts. They submitted a report on specific renovations needed at the courts.

25. Amy Dawson, Director-Randall Museum, and Molly Hooper, Randall Museum Society, requested funds to implement the Randall Museum Master Plan. Funding is needed for erosion control, improvements to the Museum lobby, fencing, a van for outreach and a staff person. Funding of these items would be approximately $300,000.

26. Curt Gray requested funds for a new South of Market Park on property located behind the Hotel Utah and adjacent to San Francisco News Agencies.

27. Leslie Yee, representing the North Beach and Chinatown areas, requested funding of a study to determine whether it would be possible to acquire the Francisco Street Reservoir for a park.

The meeting was adjourned at 10:00 p.m.

Minutes prepared by Phil Arnold.

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

NOTICE OF CANCELLATION OF MEETING

for

TUESDAY, OCTOBER 17, 1989

7:00 P.M.

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The next meeting of the Open Space/Park Renovation Citizens Advisory Committee will be on Thursday, October 26, 1989, at 7:00 p.m. in the Commission Room, McLaren Lodge (Fell and Stanyan Streets) in Golden Gate Park.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

October 26, 1989

The Agenda of this meeting is missing.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

October 26, 1989

The Minutes of this meeting are missing.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

November 1, 1989

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

November 1, 1989

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE MEETING

Thursday, November 9, 1989 - 7:00 P.M.

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AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. REPORT ON ICE RINK
4. CONSIDERATION OF OPEN SPACE PRIORITIES

   Acquisition and Development

India Basin A/D
Washington & Hyde Park Dev.
Chinatown Park Dev.
Richmond Community Center Dev.
Tenderloin P/G Dev.
South of Market Park Ac.
Entire Rock Outcropping (14th Ave and Ortega St.) Ac.
Potrero del Sol A/D
Vulcan Stairway A/D
Aloha at Lomita Sts. triangle A/D
O'Shaughnessy Hollow (Block 2949A Lot 76) Ac.
Hawk Hill (2290-14th Ave. Bk 2336, Lot 27) Ac.
Ocean Beach Parcel 4 Ac.
Francisco St. Reservoir Dev.
48th Avenue Ice Rink - A/D

Open Space at 22nd, Texas and Sierra Sts. (Bk 4101) A/D
Duncan & Castro - Ac.
Mt. Olympus land -Ac.
Bonview Lots - Ac.
Bayview Hill - Ac.
Community Gardens
Reforestation Program, Neighb. Parks
Significant Natural Areas Mgt. Plan
Interior Greenbelt Land use Study
Regional Trails Development
Repair McAteer Running Track
Prg - Vocational Training for Disabled
Prg.- Chinatown/North Beach: bus, programs, camping gear and play equipment
Prg. - Randall outreach van and staff for environmental education.
Alioto Mini Park

Renovation

Resurfacing (ongoing program)
Roofing (ongoing program)
Auto Irrigation -ongoing program
North Beach Playground & Pool
Randall Museum - implement master plan
Facility Access Imp. (ongoing prg)
Silver Terrace Clubhouse rehab.
Excelsior P/G rehab.
Herz Playground rehab.
Hunters Point Center rehab.
Joe Lee Center - Additional imp.
Gilman Playground - Renovation
Youngblood Coleman P/G rehab.
Bayview - P/G rehab. (restrooms)
Bayview Hill restoration
Chinese Rec. Center Rehab
Chinese P/G rehab.
Helen Wills P/G rehab.
Richmond Playground rehab
Rochambeau P/G rehab
Eureka Valley P/G & Clubhouse rehab.
Folsom P/G redesign & restrooms
Holly Park improvements
Mission P/G resurfacing
Mission Rec Center

Noe Courts rehab.
Christopher PG water faucet
Upper Noe PG improvements
Douglass
Margaret Hayward
Panhandle P/G rehab.
Lawn Bowling Clubhouse appliances
South Lake nature trail (GG park)
West Portal P/G rehab.
Merced Heights Clubhouse rehab.
Brooks Park
Ocean View-evaluate site plan
Pool Rehab. (King, Coffman, Balboa)
Julius Kahn Clubhouse expansion
Professional Consultation Fund
Mural Barricade for Coit Tower
Sunnyside P/G rehab.
Glen Park improvements
Mt. Olympus rehab.
Huntington Park entry rehab.
Balboa Stadium rehab (lighting).
Pioneer Log Cabin rehab.
Japanese Peace Plaza repairs

Maintenance

Volunteer Projects fund (overtime, M&S, Equipment, etc)

5. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

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Thursday, November 9, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

1. ROLL CALL

Members Present: Hilary Lamar, Co-Chair; Terry Ow-Wing, Co-Chair; Lynn Altshuler; Ina Dearman; Jean Driscoll; Robert Dutra; Bonnie Fisher; Jeff Henne; Dan Hodapp; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Harvey Louie; Juanita Raven; Willa Sims; Rich Sorro; Lynne Williams; and Paul Wotman

Members Absent: Robert Cramer; Geraldine Earp; Patricia Kennedy; Bonnie-Jean Leddy; and Midge Wilson

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; and Deborah Learner, Planner, of the Recreation and Park Department; Walter Kocian of the Department of Public Works; and Steve Shotland of the Department of City Planning

2. APPROVAL OF MINUTES

The minutes of the October 26 and November 1, 1989 meetings were approved.

3. REPORT ON ICE RINK

A report was given by Harvey Louie, member of the Open Space Committee. Mr. Louie contacted the owners and was told that they are not interested in continuing to operate the ice rink or to act as partners in improving and operating the ice rink.

Code Problems: Roof, electrical. The cost just to meet codes is estimated at $500,000.

The ice rink currently is underutilized.

A new ice rink constructed at the San Francisco Ice Rink site would cost an estimated $2 million. The present owner does not want an ice rink.

No plans for developing this property have been submitted to City Planning. However, the owner wants to develop the property and does not want to sell.

4. CONSIDERATION OF OPEN SPACE PRIORITIES

Priorities for the Open Space Program were discussed. The Committee agreed to a revised list of projects, with the attached priorities for acquisition and development. (See attached list).

A discussion of using Open Space fund for programs was held. Several requests from such programs were received by the Committee. Included in the programs was funding to transport children from high need areas to parks and playgrounds throughout the City. The Committee requested that funds be allocated to the Tenderloin for this purpose also. The Committee requested staff to determine whether these transportation programs could be combined with programs at the Randall Museum.

5. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

Spokespersons for the Randall Museum requested expansion of the facility so that more programs, especially programs for youth, could be offered. Funds were also being requested to implement the master plan for the Museum that was recently adopted.

Another spokesperson requested the transfer of a right-of-way on Mt. Olympus from the Department of Public Works to the Recreation and Park Department to prevent development. Developments for the general area were also requested.

The meeting adjourned at 9:00 p.m.

Minutes prepared by Phil Arnold

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

OPEN SPACE PROGRAM

PROPOSALS FOR 1990-91
November 9, 1989

ACQUISITION & DEVELOPMENT:

	Proposal	Funded to date	1990-91 request	Priority
1.	India Basin A/D	$2,400,000	$300,000	1
2.	Washington & Hyde Park Dev.	$ 600,000	$250,000	1
3.	Chinatown Park Dev.	$4,600,000	$500,000	1
4.	Richmond Community Center Dev.	$3,000,000	$500,000	1
5.	Tenderloin P/G Dev.	$1,750,000	$500,000	1
6.	South of Market Park Ac.	$3,125,000	$500,000	1
7.	Natural Areas Banking			1
	-Entire Rock Outcropping (14th Ave and Ortega St.) Ac.	$ 250,000		2/3
	-O'Shaughnessy Hollow (Block 2949A Lot 76) Ac.	-0-		2
	-Hawk Hill (2290-14th Ave. -Bk 2336, Lot 27) Ac.	-0-		
	-Open Space at 22nd,Texas and Sierra Sts. (Bk 4101) A/D	-0-		
	-Bayview Hill - Ac.	-0-		
8.	Community Gardens	$150,000	$ 50,000	1
9.	Reforestation Program, Neighb. Parks	$332,000	$173,000	1
10.	Significant Natural Areas Mgt. Plan	-0-	$ 50,000	1
11.	Regional Trails Development	-0-	$ 30,000	1
12.	Prg - Vocational Training for Disabled	-0-	$ 7,500	1
13.	Prg.-Chinatown/North Beach/ Tenderloin: bus rental, programs, camping gear and play equipment	-0-	$100,000	1

2768t

	Proposal	Funded to date	1990-91 request	Priority
14.	Potrero del Sol A/D	-0-		2
15.	Francisco St. Reservoir Dev.	-0-		2
16.	Alioto Mini - D	$128,000	To be determind	2
17.	Ocean Beach Parcel 4 Ac.	-0-		3
18.	Bonview Lots - Ac.	-0-		3
19.	Interior Greenbelt Land use Study	-0-	$ 50,000	3
20.	Repair McAteer Running Track	-0-	$150,000	3
21.	South Beach	-0-		3
22.	Rincon Point	-0-		3
23.	Warm Water Cove	-0-	$250,000	3
24.	Agua Vista	-0-	$250,000	3
25.	48th Avenue Ice Rink - A/D	-0-		
26.**	Prg. - Randall outreach van and staff for environmental education	-0-	$100,000	

PROPOSED PROJECTS FOR 1990-91

ANNOTATED LIST
November 9, 1989

ACQUISITION AND DEVELOPMENT:

"Development" includes, but is not limited to, designing specific parks for facilities for which monies have been allocated for acquisition and development, establishment of trails, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and establishment and funding of recreational programs other than after school recreation programs in high need areas as defined in the Plan; provided that in any given year no more than five percent (5%) of the Remainder of the Fund may be used for such recreational programs.

1. India Basin Acq. & Dev. - $2,400 000 previously banked, parcels are being acquired, some pending an eminent domain action.

2. Washington & Hyde Park Dev. - $600,000 was banked specifically for this project, costs to date total $1,613,000 (including acquisition and design). This balance of costs are taken form the general Chinatown park fund. Estimate for project construction is $750,000.

3. Chinatown Park - $4,600,000 has been specifically banked for park purchase and development in Chinatown. Some funds have been expended for Washington and Hyde, and for investigation of property in Chinatown.

4. Richmond Community Center - $3,000,000 has been banked, a lease with the School District has been signed for $2.1 million, $50,000 has been set up for design, leaving a balance of $850,000 banked for development of the center. Estimated construction cost is $3,000,000.

5. Tenderloin P/G - $1,750,000 in Open Space allocations has been banked. An additional $2.3 million in State Grant funds have been allocated. Negotiation for purchase are underway.

6. South of Market - $3,125,000 has been banked. A parcel was identified, but negotiations were not successful.

7. Natural Areas Banking:

** - Entire Rock Outcropping (14th Ave and Ortega St.) - $ 250,000 has been banked to date. Acquisition of Lot 6 is has been approved by the Board for eminent domain. There may be a willing seller of 2 lots in rock portion, TPL might assist.

** - O'Shaughnessy Hollow (Block 2949A Lot 76) - Community requested acquisition of this parcel last year and again this year. Board of Supes adopted resolution urging Open Space to purchase.

*Items deleted from further consideration
**Items incorporated under other projects

2768t

** - Hawk Hill (2290-14th Ave. Bk 2336, Lot 27) - One of four natural areas requested for preservation.

** - 22nd, Texas and Sierra Sts. (Bk 4101) - Neighbors submitted petition containing 26 signatures requesting acquisition of a portion of the land proposed for housing development for retention as open space.

** - Bayview Hill - Acquisition of natural area remaining in private hands surrounding Bayview Hill Park.

8. Community Gardens - Continued support of city-wide community garden program. Expansion of McLaren Park garden and consideration of conversion of Randolph Bright Minipark into a garden.

9. Reforestation Program (Neighborhood Parks) - Continuation of program.Last year's allocation was moved into the maintenance (operating budget) category.

10. Significant Natural Areas Management Plan - Staff has developed a proposal, supported by environmentalists, to inventory natural resources and to a establish maintenance and preservation plan for Department-owned naturalistic areas.

11. Bay Area Ridge Trail System - Current proposal for San Francisco's portion of system is to provide signage within San Francisco and planning for pedestrian/bicycle access in the Twin Peaks area.

12. Vocational Training for Disabled - Program for maintenance of Open Space acquired property by disabled people. It would include training of an advisory committee and pilot program. ($7,500)

13. Funding for Programming in Chinatown and North Beach - This would provide bus-rental for childrens' day-trips from these areas, as well as camping gear and kindergym equipment for both centers. ($90,000)

14. Potrero del Sol - Rec/Park proposal to acquire the old Crossroads Community Farm site for city-wide recreational facility. No allocations have been made to date.

15.** Francisco St. Reservoir - Involves the recreational development of the reservoir surface. Preliminary studies indicate that reservoirs can accommodate a load adequate for such use.

17. Ocean Beach Parcel 4 - Proponents indicate that some federal funding may be available to match local monies if this land adjacent to GGNRA were acquired.

18. Bonview Lots - This property on northern slope of Bernal Heights was proposed for acquisition last year. No community presentation at this year's hearing.

19. Interior Greenbelt Land Use Study - Study of Department-owned Greenbelt (located near UC Hospital).

20. McAteer Running Track Rehab. - Request received from S.F.U.S.D. to provide $150,000 match to school funds to repair running track. Total project cost is $350,000.

21. South Beach Park - Included as part of redevelopment plan. Estimated cost is $9 Million. $3.4 Million for relocation, $4 million for construction, property will be leased from Port at level of current tenant compensation. One million on hand from assessment district.

22. Rincon Park - Downtown Park fund has been earmarked to fund acquisition and development. To date $772,000 has been approved. Future monies that accumulate in the fund will abate monies used from other interim sources.

23. Warm Water Cove - Port has plan to improve area, work will be done by inhouse maintenance crew. Project has been delayed somewhat due to earthquake priorities.

24. Agua Vista - small park on water's edge near Mission rock resort, has small fishing pier. Maintained by Port.

25.* 48th Avenue Ice Rink - Support for acquisition of this skating facility is strong within ice skating community. Input was received from Supervisor Maher and Mayor's Office supporting the proposal.

26. Randall Museum Outreach - Request by Randall Museum Society and Director to fund van and naturalist to visit high need areas as well as to bring children to museum programs during the day and after school.

27.* Vulcan Stairway - Neighbors of this unimproved portion of Vulcan Street requested development of stairway in manner similar to Saturn Steps. Committee recommended that community contact DPW for advice.

28.* Aloha at Lomita Streets Triangle - Neighbor proposed acquisition/improvement of DPW-owned triangle near Grandview Park.

29.* Duncan & Castro Sts. - This acquisition was proposed last year, development may be proceeding on this parcel. It was not presented by the community at this year's hearing.

30.* Mt. Olympus Land - Mount Olympus Neighborhood Association requested transfer of strip of DPW land in 300 block of Upper Terrace to Rec/Park in order to stop development of two lots in that area.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE MEETING

Wednesday, November 15, 1989 - 7:00 P.M.

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AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

3. REPORT ON ENVIRONMENTAL ORGANIZATIONS TO BE INCLUDED IN THE LIST OF GROUPS WHICH CAN NOMINATE OPEN SPACE COMMITTEE MEMBERS

4. REPORT FROM TENDERLOIN SUBCOMMITTEE

5. CONSIDERATION OF OPEN SPACE PRIORITIES

Acquisition and Development

India Basin A/D
Washington & Hyde Park Dev.
Chinatown Park Dev.
Richmond Community Center Dev.
Tenderloin P/G Dev.
South of Market Park Ac.
Entire Rock Outcropping (14th Ave and Ortega St.) Ac.
Potrero del Sol A/D
Vulcan Stairway A/D
Aloha at Lomita Sts. triangle A/D
O'Shaughnessy Hollow (Block 2949A Lot 76) Ac.
Hawk Hill (2290-14th Ave. Bk 2336, Lot 27) Ac.
Ocean Beach Parcel 4 Ac.
Francisco St. Reservoir Dev.
48th Avenue Ice Rink - A/D
Open Space at 22nd, Texas and Sierra Sts. (Bk 4101) A/D
Duncan & Castro - Ac.

Mt. Olympus land - Ac.
Bonview Lots - Ac.
Bayview Hill - Ac.
Community Gardens
Reforestation Program, Neighb. Parks
Significant Natural Areas Mgt. Plan
Interior Greenbelt Land Use Study
Regional Trails Development
Repair McAteer Running Track
Prg. - Vocational Training for Disabled
Prg. - Chinatown/North Beach: bus, programs, camping gear and play equipment
Prg. - Randall outreach van and staff for environmental education
Alioto Mini Park

Renovation

Resurfacing (ongoing program)
Roofing (ongoing program)
Auto Irrigation (ongoing program)
North Beach Playground & Pool
Randall Museum - implement master plan
Facility Access Imp. (ongoing prg)
Silver Terrace Clubhouse rehab.
Excelsior P/G rehab.
Herz Playground Rehab.
Hunters Point Center Rehab.
Joe Lee Center - Additional Imp.
Gilman Playground - Renovation
Youngblood Coleman P/G Rehab.
Bayview P/G Rehab. (restrooms)
Bayview Hill Restoration
Chinese Rec. Center Rehab
Chinese P/G Rehab.
Helen Wills P/G Rehab.
Richmond Playground Rehab
Rochambeau P/G Rehab
Eureka Valley P/G & Clubhouse Rehab.
Folsom P/G Redesign and Restrooms
Holly Park Improvements
Mission P/G Resurfacing
Mission Rec Center
Noe Courts Rehab.
Christopher PG Water Faucet
Upper Noe PG Improvements
Douglass
Margaret Hayward

Panhandle P/G Rehab.
Lawn Bowling Clubhouse Appliances
South Lake Nature Trail (GG Park)
West Portal P/G Rehab.
Merced Heights Clubhouse Rehab.
Brooks Park
Ocean View - Evaluate site plan
Pool Rehab. (King, Coffman, Balboa)
Julius Kahn Clubhouse Expansion
Professional Consultation Fund
Mural Barricade for Coit Tower
Sunnyside P/G Rehab.
Glen Park Improvements
Mt. Olympus Rehab.
Huntington Park Entry Rehab.
Balboa Stadium Rehab (lighting).
Pioneer Log Cabin Rehab.
Japanese Peace Plaza Repairs

Maintenance

Volunteer Projects fund (overtime, M&S, Equipment, etc)

6. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes for individuals or up to 5 minutes for groups. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

6. ADJOURNMENT

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

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Wednesday, November 15, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

1. ROLL CALL

Members Present: Hilary Lamar, Co-Chair; Terry Ow-Wing, Co-Chair; Lynn Altshuler; Robert Cramer; Robert Dutra; Jeff Henne; Dan Hodapp; Patricia Kennedy; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Harvey Louie; Juanita Raven; Willa Sims; Rich Sorro; Lynne Williams; Midge Wilson; and Paul Wotman

Members Absent: Ina Dearman; Jean Driscoll; Geraldine Earp; Bonnie Fisher; and Bonnie-Jean Leddy

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department; Walter Kocian of the Department of Public Works; and Steve Shotland of the Department of City Planning

2. APPROVAL OF MINUTES

The minutes of the November 9, 1989 were corrected to show that the minutes of October 26, 1989 were also approved. The minutes were then approved as corrected.

3. REPORT ON ENVIRONMENTAL ORGANIZATIONS TO BE INCLUDED IN THE LIST OF GROUPS WHICH CAN NOMINATE OPEN SPACE COMMITTEE MEMBERS

The Subcommittee on Environmental Organizations presented its report. A list of organizations was prepared for the Committee. Issues to be considered include the qualifications of the proposed organizations as well as the specific organizations themselves. It was moved that staff be requested to provide the list of proposed organizations and discussion questions (see Attachment 1) prepared by the Subcommittee in the minutes of the meeting and to continue the item to the meeting of December 14. Motion carried.

Excerpt from Proposition E

(2) The committee shall consist of 23 members, each appointed to a two year term, as follows:

a. One member appointed by each supervisor and approved by the board of supervisors;

b. A second member appointed by each supervisor, and approved by the board of supervisors, from the list maintained pursuant to paragraph (3) of this subsection;

c. One member appointed by the Mayor.

(3) The board of supervisors shall maintain a list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment. Persons on this list shall be nominated only by a qualifying organization.

(4) Compliance with this section shall be accomplished as determined by the board of supervisors; provided that it shall be accomplished as promptly as possible without early termination of the term of any member of the committee.

Proposed Citizen Organizations

California Native Plant Society
Coalition of San Francisco Neighborhoods
Committee for Better Parks and Recreation in Chinatown
Friends of Buena Vista
Friends of Recreation and Parks
Friends of the Urban Forest
Golden Gate Audubon Society
Golden Gate National Recreation Area
Greenbelt Alliance
North of Market Planning Coalition
P.L.A.N. (Mission Bay)
Proposition E Implementation Committee
San Francisco Beautiful
San Francisco League of Conservation Voters
San Francisco League of Urban Gardeners
San Francisco Planning and Urban Renewal
San Francisco Tomorrow
Sierra Club (SF Chapter)
South of Market Problem Solving Council
Xerxes Society

4. REPORT FROM TENDERLOIN SUBCOMMITTEE

The Tenderloin Subcommittee reported on its findings. The results of a survey of the Tenderloin children and their issues were provided (see Attachment 2). The Subcommittee reported that the City has come to an agreement on the acquisition of the Tenderloin playground site. Target date is December 15 to finalize the conditions of sale. Once the site is acquired, the State will be given a six month notice to vacate. There was a general discussion regarding the total cost of acquisition and development of this site. It was agreed that cost was dependent upon the eventual design of the site.

5. CONSIDERATION OF OPEN SPACE PRIORITIES

The ice rink was found to be located on five lots, each of which is zoned for three units. The acquisition cost was thus determined to be too great for further consideration. It was moved that the acquisition of the ice rink at 48th Avenue be deleted from further consideration. Motion carried.

Renovation projects were considered and the following priorities established.

	Proposal	Funded to date	1990-91 request	Priority
1.	Resurfacing (ongoing program)	$ 390,000	$100,000	1
2.	Roofing (ongoing program)	$1,271,147	$160,000	1
3.	Auto irrigation (ongoing program)	$ 355,000	$300,000	1
4.	North Beach Playground & Pool	$1,912,000	$300,000	1
5.	Randall Museum - implement master plan	$ 165,000	$200,000	1
6.	Facility Access Imp.(ongoing prg)	-0-	$100,000	1
7.	Excelsior P/G rehab.	$ 118,000		1
8.	Bayview - P/G rehab. (restrooms)	$ 210,000	$ 75,000	1
9.	Inside Remodeling:			1
	Silver Terrace Clubhouse Rehab	$ 245,000		
	Herz Playground Rehab	-0-	$ 25,000	
	Hunters Point Center Rehab	250,000		
	Joe Lee Center - Additional Imprv.	$ 300,000	$ 50,000	
	Gilman Playground - Renovation	-0-		
	Youngblood Coleman P/G Rehab	-0-		
	Chinese Rec. Center Rehab	$ 265,000		
	Chinese P/G Rehab			
	Helen Wills P/G Rehab			

	Proposal	Funded to date	1990-91 request	Priority
	Rochambeau P/G Rehab			
	Eureka Valley P/G & Clubhouse Rehab	-0-		
	Holly Park Improvements	-0-	$100,000	
	Mission Rec Center Remodeling	$1,310,000		
	Noe Courts Rehab	-0-		
	Christopher PG Water Faucet	-0-		
	Upper Noe PG Improvements	-0-		
	Douglass	$ 200,000		
	Margaret Hayward	-0-		
	Lawn Bowling Clubhouse Appliances	-0-		
	West Portal PG Rehab	-0-	$100,000	
	Merced Heights Clubhouse Rehab	-0-	$150,000	
	Sunnyside P/G Rehab	-0-	$100,000	
	Glen Park Improvements		$ 55,000	
10.	South Lake Nature Trail (GG Park)	-0-	$100,000	2
11.	Bayview Hill Restoration	-0-	$ 50,000	3
12.	Richmond Playground Rehab			3
13.	Folsom P/G Redesign & Restrooms	-0-	$500,000	3
14.	Mission P/G Resurfacing	-0	$20,000	
15.	Panhandle P/G Rehab	-0-		3

A new category of remodeling was established. Remodeling was defined as no new construction and no expansion of the envelope of an existing facility. Twenty-three projects were identified for this category. Staff was requested to provide more information on these projects so that priorities within this category could be established. The overall category was given a priority #1.

Funding for the Significant Natural Areas study was reconsidered in order to increase recommended funding from $50,000 to $100,000 and to include a study of Bayview Hill.

Staff was requested to provide a list of resurfacing priorities and to determine where Mission Playground and Folsom Playground fell on that list. The Committee indicated a strong desire to provide funds for resurfacing of Folsom Playground.

6. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes, or groups up to five minutes. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

There were no requests to speak.

The meeting was adjourned at 9:15 p.m.

Minutes prepared by Phil Arnold

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

TCHMENT 1

Possible Format for Committee Discussions: QUESTIONS?

(1.) What are the qualifications for a "citizens organization"?

(a.) Does ". . .have as a major goal. . ." mean the primary purpose of an organization must be parks, recreation, environment, open space? Or can it be one of a variety of organizational goals; housing, crime, youth, employment, etc.?

(b.) Should it only be City-wide organizations (SLUG, Sierra Club, SFT)? Or neighborhood groups also (Friends of Buena Vista, Chinatown Comm. for Better Parks, G.G. Hts. Assoc.)? State? National? Worldwide?

(c.) Some qualified organizations may seek Program funds for specific projects or, in some cases, for the organization itself. Would this be a conflict of interest for a Committee member nominated by such an organization? This might require an answer from the City Attorney.

(2.) How Will the qualified organizations be notified?

(a.) The Committee determines the list of organizations. Notifies them by mail that they have been selected. Gives a short explanation of how an organization qualifies. And explains to the organization that they should nominate and submit a name (or names?) for possible appointment.

(b.) OR, the Committee prepares a preliminary list with the same explanations and sends it to the Programs entire mailing list asking organizations if they wish to participate. If they wish to participate, an organization should submit by a set deadline a brief description of its qualifications. The Committee would then select from those organizations which wish to participate based upon their stated qualifications. Selected organizations would be notified that they have been reccommended to the Supervisors as a qualified organization.

(3.) How Will The List of Organizations Be Maintained?

(a.) Along with nominees, organizations should submit a brief description of themselves: contact persons names, addresses and phones; meeting dates; membership requirements; estimates of membership; activities; goals; methods, etc. Rec. & Park staff would be responsible for keeping this list updated and current.

(4.) Should qualified organizations nominate ONE or More persons? If more then one, should they prioritize?

(5.) A Time Frame for Completion?

(a.) Complete the list of qualified organizations?

(b.) Notify them with a deadline to respond?

(c.) Submit the list thru Rec. & Park Staff to the Commission for review and approval?

(d.) The Commission submits the list to the Board of Supervisors for their review and approval?

ATTACHMENT 2

BAWRC
BAY AREA WOMEN'S RESOURCE CENTER
318 LEAVENWORTH SAN FRANCISCO, CA. 94102
(415) 474-2400

For Immediate Release

February, 1988

RESULTS OF SIX-MONTH SURVEY OF TENDERLOIN CHILDREN AND THEIR ISSUES

During the past six months, staff and interns of the Bay Area Women's Resource Center conducted a building-to-building survey of all residential buildings in the Tenderloin to ascertain the numbers, ages, and races of children living in the Tenderloin. In their interviews with building managers, BAWRC also got information about the issues of concern they have for the over 5,000 children who live in the Tenderloin.

Of the building managers interviewed in the survey, an amazing 70% identified the need for a playground/park, or safe recreation area, as the most crucial need for children living in the Tenderloin. Other issues raised by some of the managers included: the need for more children's centers in the neighborhood, the need for more adequate housing for families, more access to health care, a school in the Tenderloin (There are none), the need for more police presence, and finally, the need for parenting classes for some of the families.

The results of BAWRC's Tenderloin Children's Survey showed the following:

Of the over 5,000 children living in the Tenderloin -
- -67% are Southeast Asian,
- -15% are Black,
- -8% are White,
- -5% are Hispanic,
- -5% are other.

- -43% are infants to four years old,
- -29% are ages 5-9,
- -21% are ages 9-12,
- -7% are 12 and older.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE MEETING

Wednesday, December 6, 1989 - 7:00 P.M.

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AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

3. REPORT FROM INDIA BASIN SUBCOMMITTEE

4. REPORT FROM ACQUISITION AND FUNDING STRATEGIES SUBCOMMITTEE

5. CONSIDERATION OF PRIORITIES FOR REMODELING PROJECTS

Remodeling Projects

Silver Terrace Clubhouse Rehab
Herz Playground Rehab
Hunters Point Center Rehab
Joe Lee Center
Gilman Playground
Youngblood Coleman P/G Rehab
Chinese Rec. Center Rehab
Chinese P/G Rehab
Helen Wills P/G Rehab
Rochambeau P/G Rehab
Eureka Valley P/G/Clubhouse Rehab
Holly Park Improvements
Mission Rec Center Remodeling
Noe Courts Rehab
Christopher PG Water Faucet
Upper Noe PG Improvements
Douglass
Margaret Hayward
Lawn Bowling Clubhouse Appliances
West Portal PG Rehab
Merced Heights Clubhouse Rehab
Sunnyside P/G Rehab
Glen Park Improvements

6. CONSIDERATION OF OPEN SPACE PRIORITIES AND FUNDING ALLOCATIONS

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes for individuals or up to 5 minutes for groups. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

8. ADJOURNMENT

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

DEC 13 1989
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Wednesday, December 6, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

1. ROLL CALL

Members Present: Hilary Lamar, Co-Chair; Geraldine Earp; Bonnie Fisher; Dan Hodapp; Patricia Kennedy; Louis Loewenstein; Harvey Louie; Juanita Raven; Willa Sims; and Rich Sorro

Members Absent: Lynn Altshuler; Robert Cramer; Ina Dearman; Jean Driscoll; Robert Dutra; Jeff Henne; Nancy Larson; Lonnie Lawson; Bonnie-Jean Leddy; Terry Ow-Wing; Lynne Williams; Midge Wilson; and Paul Wotman

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; and Deborah Learner, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

There was no quorum for this meeting, therefore, no action was taken. Items on the agenda will be considered at the next Committee meeting on December 14, 1989.

The following information was presented:

REPORT FROM INDIA BASIN SUBCOMMITTEE

Willa Sims of the Subcommittee recounted the history of the community and described the beauty of this area, its development potential and its many active community groups. Ms. Sims said she would like to see this area developed as a landmark.

SLIDE PRESENTATION

Tom Chiosso gave a slide presentation on units being proposed for remodeling.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes, or groups up to five minutes. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

Jake Sigg, President of the California Native Plant Society, reiterated the Society's interest in acquiring natural areas. He listed four areas in particular: Hawk Hill, O'Shaughnessy Boulevard, Bayview Hill and the Rock Outcropping. He stated the areas are threatened and urged the Committee

not to postpone action. Mr.Sigg stated that management of natural areas is also important and urged approval of the full request.

Harold Bright of the Forest Hills Association urged the Committee to take action on Hawk Hill to keep the area in public zoning.

Ruth Gravanis of the Sierra Club Open Space Committee stated the mandate to acquire open space is old - it is in the City's master plan.

Jeanne Hadley of the West of Twin Peaks Council said she lives near the three natural areas in question. She reported that the Council has long supported their acquisition.

Kathy Harold, Latch Key Program Director at Merced Heights, stated that the building at this facility is too small and dilapidated. She felt it would benefit from a remodeling program.

Dawn Murayama, Friends of Glen Park, questioned the Glen Park item listed under remodeling projects. Ms. Murayama asked to be informed when Silver Tree improvements are being discussed. Ms. Murayama stated these improvements should be done after the Glen Park Master Plan is developed.

Cynthia Hall, San Francisco League of Urban Gardeners (SLUG), thanked the Open Space Committee for its continued funding of the community garden program. She stated that community gardens are a part of the City's master plan. Ms. Hall invited the Committee to come to Adam Rogers to see the urban orchard being developed at this facility under the community garden program.

Mr. Tennenbaum spoke in favor of acquiring the rock outcropping. He stated the area is in danger of being used for development.

Kevin Black, Recreation Director at Upper Noe Recreation Center, inquired about the status of the funding request for his facility. He spoke in support of various improvements at Upper Noe: new bleachers, new rear exit doors, improved security lighting, rehab of restrooms, evaluation of play apparatus, court resurfacing, replacement of basketball rims, and addition of a room for kid's gym. Mr. Black also requested the Committee approve funding for a water faucet at Christopher Playground and installation of a junior toilet at Douglass Playground.

There was a general discussion of the status and priority of various renovation projects under the Remodeling category. As there was no quorum, no offical action was taken. This matter will be discussed further at the next Open Space Commitee meeting.

The meeting was adjourned at 9:15 p.m.

Minutes prepared by Phil Arnold and Deborah Learner

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE MEETING

Thursday, December 14, 1989 - 7:00 P.M.

AGENDA

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SAN FRANCISCO PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. REPORT FROM CHINATOWN PARK SUBCOMMITTEE

4. REPORT FROM RICHMOND RECREATION CENTER SUBCOMMITTEE

5. CONSIDERATION OF PRIORITIES FOR REMODELING PROJECTS

Remodeling Projects

Silver Terrace Clubhouse Rehab
Herz Playground Rehab
Hunters Point Center Rehab
Joe Lee Center
Gilman Playground
Youngblood Coleman P/G Rehab
Chinese Rec. Center Rehab
Chinese P/G Rehab
Helen Wills P/G Rehab
Rochambeau P/G Rehab
Eureka Valley P/G/Clubhouse Rehab
Holly Park Improvements
Mission Rec Center Remodeling
Noe Courts Rehab
Christopher PG Water Faucet
Upper Noe PG Improvements
Douglass
Margaret Hayward
Lawn Bowling Clubhouse Appliances
West Portal PG Rehab
Merced Heights Clubhouse Rehab
Sunnyside P/G Rehab
Glen Park Improvements

6. CONSIDERATION OF OPEN SPACE PRIORITIES AND FUNDING ALLOCATIONS

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes for individuals or up to 5 minutes for groups. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

8. ADJOURNMENT

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

MINUTES

DOCUMENTS DEPT.
JAN 8 1990
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, December 14, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

1. ROLL CALL

Members Present: Terry Ow-Wing, Co-Chair; Robert Dutra; Bonnie Fisher; Jeff Henne; Dan Hodapp; Patricia Kennedy; Nancy Larson; Lonnie Lawson; Harvey Louie; Juanita Raven; Willa Sims; Rich Sorro; Lynne Williams; and Midge Wilson

Members Absent: Hilary Lamar, Co-Chair; Lynn Altshuler; Robert Cramer; Ina Dearman; Jean Driscoll; Geraldine Earp; Bonnie-Jean Leddy; Louis Loewenstein; and Paul Wotman

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; Deborah Learner, Planner, and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department

2. APPROVAL OF MINUTES

The minutes of November 11 and December 6, 1989 were approved.

The Committee voted (with 1 abstention) to add to the agenda a discussion of the South of Market. The Committee had previously agreed to hear this report on December 14, 1989, but the item was inadvertently left off the agenda. The report was given by Rich Sorro, Chair of the South of Market Subcommittee. Background materials for this report are attached to these minutes. The report will be updated at the January 11, 1990 Committee meeting. The report was unanimously adopted.

3. REPORT FROM CHINATOWN PARK SUBCOMMITTEE

Terry Ow-Wing told the Committee that the preliminary design is now at the conceptual stage. She stated that the court hearing for site acquisition is set for March 2, 1990.

4. REPORT FROM RICHMOND RECREATION CENTER SUBCOMMITTEE

Lonnie Lawson submitted a list of neighborhood organizations the Subcommittee has developed. The Recreation and Park Department has requested the Department of Public Works (DPW) Bureau of Architecture to assign the architect to this project who designed the Sixth and Folsom Center. No project architect has yet been designated, however, due to the workload generated by the earthquake on DPW.

5. CONSIDERATION OF PRIORITIES FOR REMODELING PROJECTS

A list of remodeling priorities recommended by a subcommittee of the Open Space Advisory Committee was unanimously adopted. See Item 6, Number 9 for details.

6. CONSIDERATION OF OPEN SPACE PRIORITIES AND FUNDING ALLOCATIONS

Priorities for renovation were adopted as follows:

	Proposal	Funded to date	1990-91 request	Priority
1.	Resurfacing (ongoing program)	$ 390,000	$ 75,000	1
2.	Roofing (ongoing program)	$1,271,147	$100,000	1
3.	Auto Irrigation (ongoing program)	$ 355,000	$300,000	1
4.	North Beach Playground & Pool	$1,912,000	$300,000	1
5.	Randall Museum - Implement master plan	$ 165,000	$200,000	1
6.	Facility Access Imp.(ongoing prg)	-0-	$100,000	1
7.	Excelsior P/G Rehab.	$ 118,000	$150,000	1
8.	Bayview - P/G Rehab. (restrooms)	$ 210,000	$ 75,000	1
9.	Inside Remodeling:	-0-		1
	Silver Terrace Clubhouse Rehab.	$ 245,000		(1)
	Joe Lee Center - Additional Imp.	$ 300,000	$ 50,000	(1)
	Chinese P/G Rehab.		$ 50,000	(1)
	Holly Park Improvements (wall/fenc'g)	-0-		(1)
	Mission Rec Center	$1,310,000	$ 5,000	(1)
	Noe Courts Rehab (fencing & bathrooms)	-0-		(1)
	Merced Heights Clubhouse Rehab (windows)	-0-	$150,000	(1)
	Herz Playground Rehab.	-0-	$ 55,000	(2)
	Hunters Point Center Rehab.	$ 250,000	30,000	(2)
	Gilman Playground - Renovation	-0-	$100,000	(2)
	Youngblood Coleman P/G Rehab.	-0-	$ 75,000	(2)
	Chinese Rec. Center Rehab	$ 265,000		---
	Helen Wills P/G Rehab.		$100,000	(2)

	Proposal	Funded to date	1990-91 request	Priority
	Rochambeau P/G Rehab		$ 75,000	(2)
	Upper Noe PG Improvements	-0-	$100,000	(2)
	Lawn Bowling Clubhouse Appliances	-0-	$ 3,000	(3)
	Sunnyside PG Rehab(#42)		$100,000	(3)
	Glen Park Improvements (#43)		$ 55,000	(3)
10.	South Lake Nature Trail (GG Park)	-0-	$100,000	2
11.	Bayview Hill Restoration	-0-	$ 50,000	3
12.	Richmond Playground Rehab			3
13.	Folsom P/G redesign & Restrooms	-0-	$500,000	3
14.	Panhandle P/G Rehab	-0-		3
15.	Brooks Park (landscape entrance, foundation removal)	-0-	$ 10,000	1
16.	Ocean View	$ 348,000	$ 10,000	1
17.	Coffman Pool Rehab. (entryways)		$150,000	1
18.	King Pool Rehab. (entryways)		$150,000	2
19.	Balboa Pool Rehab. (entryways)		$150,000	3
20.	Julius Kahn Clubhouse Expansion	-0-	-0-	1
21.	Professional Consultation Fund	-0-		
22.	Mural Barricade for Coit Tower	-0-	$ 50,000	1
23.	Mt. Olympus Rehab.	-0-	$ 75,000	3
24.	Huntington Park Entry Rehab.	-0-	$ 50,000	3
25.	Balboa Stadium (lighting).	-0-	$250,000	2
26.	Pioneer Log Cabin Rehab.	$ 115,000	$350,000	3
27.	Japanese Peace Plaza Repairs	$134,000	$ 50,000	1

	Proposal	Funded to date	1990-91 request	Priority
28.	Youngblood Coleman PG Reconstruc.		$ 50,000	1
29.	West Portal PG Renovation		$100,000	1

The Committee voted to consider augmenting the amount for Brooks Park at its next meeting.

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes for individuals or up to 5 minutes for groups. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

No public comment was received.

The meeting adjourned at 9:00 p.m.

Minutes prepared by Phil Arnold

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SOUTH OF MARKET PROBLEM SOLVING COUNCIL

1435 Market Street, 4th Floor — San Francisco, CA 94103 — (415) 554-2418

December 5, 1989

Richard Sorro
Open Space Committee
c/o Mission Hiring Hall
2017 Mission
San Francisco, CA 94110

Dear Rich:

The enclosed open space concept centers on the area around Bessie Carmichael School including the school grounds and adjacent lots. We feel that with the opening of the new recreation center at 6th and Folsom this would be the best location in South of Market to develop an open space, playing field facility.

This is a first draft concept proposal. Discussions need to be conducted with many agencies, including The Redevelopment Agency, the Unified School District and Recreation and Parks and a full community review of the proposal would need to be scheduled.

The South of Market Problem Solving Council will be introducing this concept as part of the discussions surrounding the Recovery/Strategic Plan now underway. This planning process already includes representatives from the above mentioned agencies and The Mayor's Office of Housing and Neighborhoods along with a wide representation of residents, non-profit agencies, and businesses in the neighborhood. I am certain that with the breadth of scope of the participants in the planning process, when a decision is made we should be able to move quickly on the final proposal and will require the funds set aside for open space in South of Market.

Sincerely,

Dino Di Donato
Coordinator

cc John Elberling, TODCO
Tricia James, SOMBA
Ed de la Cruz, Westbay Pilipino

SOUTH OF MARKET EMERGENCY REDEVELOPMENT AREA

ZONE 1: SIXTH STREET AND ADJACENT HEAVILY DAMAGED AREAS

To include all parcels fronting on Sixth Street north of Harrison Street except those fronting Market Street, and contiguous properties as far west as Seventh Street and as far east as Fifth Street where significant damage occurred to housing and small businesses. However, excepting Sixth Street and housing opportunity sites, undamaged propeties would be ommitted where possible.

Also to include all significant new housing development sites (parking lots, gas stations, etc.) from Fifth Street to Seventh Street, between Harrison Street and Jessie Street, for construction of replacement and relocation affordable housing.

Permitted development in Zone 1 would be as-of-right reconstruction of demolished properties, and such new development as permitted by the pending South of Market rezoning. In the Mission Street area outside the SOM rezoning area, only affordable housing development would be allowable under the Emergency Redevelopment Plan, with consideration of other uses held until a Mid-Market Rezoning study or broader redevelopment area survey is carried out.

ZONE 2: BESSIE CARMICHAEL/RECREATION FACILITIES

To include Bessie Carmichael School, the new Sixth Street Recreation Center, and all properties between Columbia Square Alley and Sixth Street, some of which are damaged.

Development of all these properties would be reconfigured under the Emergency Redevelopment Plan to provide a site to rebuild the 1950-era "temporary" Bessie Carmichael School, build a new soccer/softball recreation field to be jointly operated with the Sixth Street Recreation Center, and provide relocation service/light industrial space for displaced small businesses.

ZONE 3: MID-MARKET

To include all Market Street south frontage properties north of Jessie Street between Sixth Street and 11xx Market Street.

Permitted development would include commercial renovation of existing buildings while maintaining existing housing and resident-serving retail. Guidelines would be established for commercial recreation activities (arcades, etc.). Movie theaters may be considered for performing arts use.

SOUTH OF MARKET EMERGENCY REDEVELOPMENT AREA

ZONE 2: BESSIE CARMICHAEL SCHOOL & RECREATION FACILITIES

Boundaries: To include Bessie Carmichael School, the new Sixth Street Recreation Center, and all properties between Columbia Square Alley and Sixth Street, some of which were damaged by the October Earthquake.

Land Use: Development of properties on AB 3754 would be reconfigured by merging lots, vacating portions of public streets, etc., under the Emergency Redevelopment Plan to provide:

1. A site to rebuild the 1950-era "temporary" Bessie Carmichael School as a SFUSD elementary school with appropriate associated hard surface playground facilities.

2. A site to build a new grass surface lighted soccer/softball recreation field to be jointly operated with the Sixth Street Recreation Center by SFR&PD.

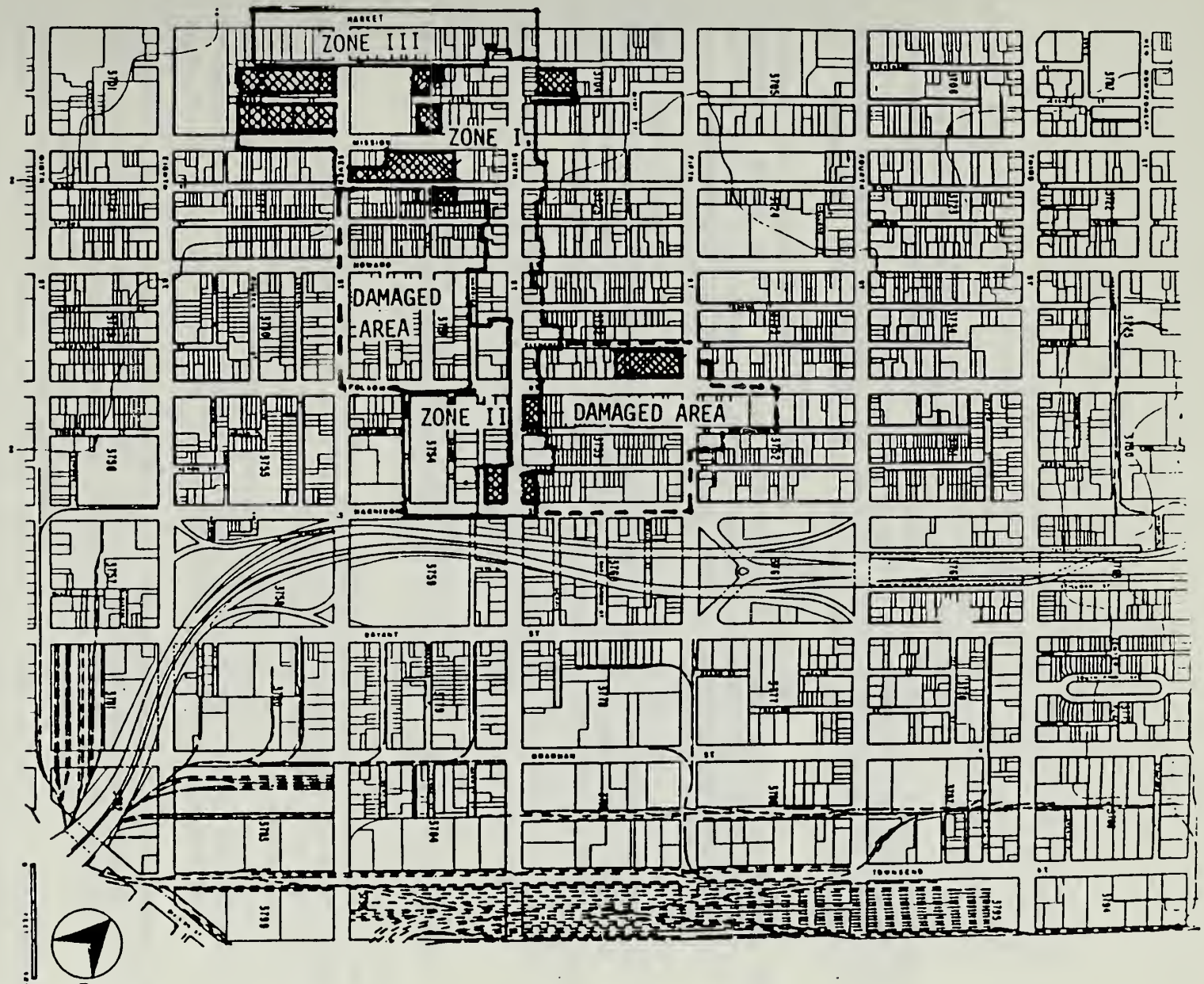
3. Potentially, space permitting, sites to provide relocation service/light industrial space for small businesses displaced by these site assemblies.

4. Potentially, space permitting, sites for housing development along the Sixth Street frontage.

Design Process: As part of the Emergency Redevelopment Area, the entire Zone 2 land use plan would be developed by SFRA as lead agency in conjunction with SFSUD and SFP&RD, in consultation with the SOMPSC.

Implementation Process: SFRA would immediately proceed to aquire all properties by negotiated purchase and/or eminent domaine, with resale of the assembled cleared sites to SFSUD and SFP&RD for development of public factilities.

Funding: Cost of acquisition and development of the public facilities would incorporate public funding programmed for such activities (e.g., the Open Space Fund), augmented by funding for the Emergency Redevelopment Project to the extent feasible, and other sources as applicable.



SOUTH OF MARKET
(Partial Area)

LEGEND

——— Emergency Redevelopment Area Zones

– – – – Additional Eartquake Damaged Areas

▨ Housing Opportunity Sites

THE SOUTH OF MARKET RECOVERY PROGRAM

The Goal

In the aftermath of the October 17, 1989, Earthquake, to rebuild the South of Market Neighborhood physically, socially, and economically. Because before the earthquake this was a community already in crisis due to "crack," homelessness, poverty, and years of civic neglect, the overall task is best described as one of "Neighborhood (Re)Building."

This must include repairing and structurally strengthening the existing housing stock, replacing the housing destroyed by the Earthquake, and adding new housing for long unmet needs, all while retaining its affordibility for the current Neighborhood residents. And it must include assistance for the small South of Market businesses dislocated by the Earthquake, and their workers.

This effort is set in the context of state, federal, and private Earthquake relief efforts, the on-going South of Market Rezoning process, programming of the resources of the Redevelopment Agency and other City departments, and the City's upcoming "UMB" reinforcement legislation.

Thus effective integration of all community and public resources - **under the leadership of the Neighborhood itself in partnership with the City** - is vital to the achievement of this goal.

Allocation of City resources for the Recovery Program would take into account available state and federal emergency relief, and include the important resources of the nearby Yerba Buena Center Redevelopment Project.

The Results

Housing

1. Within **five** years, structural reinforcement of all unreinforced masonry housing and correction of other hazardous conditions, while maintaining affordble rents.

2. Construction of at least 1,000 units of new "SRO" housing to replace that destroyed by the Earthquake and to provide additional low-rent relocation housing for tenants who will be displaced by the necessary improvements in the remaining buildings.

3. Construction of at least 300 units of new family housing to meet the deferred needs of the Filipino community.

4. Construction of new affordable housing to meet the needs of special groups: medically supported congregate housing for the elderly and people with AIDS, and transitional housing for the homeless.

5. Assistance for other residential property owners who agree to maintain affordable rents.

6. Facilitation of compatible private sector efforts to build new infill housing on vacant land.

Neighborhood Services

1. Assistance for community agencies damaged by the Earthquake to repair their facilities and return to their full level of service.

2. A direct attack on the grave Neighborhood problems of the Sixth Street area, including targeted City regulatory enforcement against nuisance properties, a coordinated community/police /businesses anti-"crack" program, establishment of necessary supportive community services for the impacted residents, and safety/security-enhancing public improvements to the streets and sidewalks.

3. Improved physical facilities and adequate annual operational funding for basic South of Market neighborhood services, including relocating the South of Market Health Clinic, rebuilding Bessie Carmichael School, providing childcare facilities, and a buidling a new softball/soccer city park.

4. New programs and adequate operational funding for vital human development services, including a comprehensive Yerba Buena Center/South of Market long-term employment referral program, coordinated educational programs for adult education and job training, immigrant services, and youth support services.

Small Business and Employee Assistance

1. A program to assist South of Market workers unemployed by the Earthquake, and to assist recovery of South of Market small businesses damaged by the Earthquake.

2. Within five years, structural reinforcement of all commercial unreinforced masonry buildings, and assistance for the impacted businesses to maintain their operations.

3. Support of private sector efforts to recycle obsolete or heavily damaged South of Market commercial properties into new

service business uses, while protecting the existing services businesses and employment base.

4. Facilitation of private sector efforts to improve the Mid-Market Street district, and renovate architecturally significant buildings, while retaining community-serving retail businesses.

The Means

A City/Community Partnership

1. Overall policy responsibility for the SOM Recovery Program will be set by the Mayor's Office, through MOHN and MOED, which will work directly with the SOMPSC as the 'umbrella' community organization for Program coordination, and SFRA for technical implementation.

2. Preparation and community review of the Emergency Redevelopment Area Plan will be coordinated between SFRA and SOMPSC, in conjunction with the Sixth Street Merchants and Residents Assoc.

3. Implementation of the Emergency Redevelopment Plan will be coordinated between SFRA and SOMPSC, in conjunction with the Sixth Street Merchants and Residents Assoc.

4. A new Sixth-Street non-profit housing development corporation will be established, with initial assistance from TODCO, as the designated entity for housing rehab and development under the Emergency Redevelopment Plan, and will also coordinate or provide the companion community services. This new agency will become the focal point of a coordinated attack on 'crack' and Sixth Street's other social ills.

5. Other non-profit housing and service organizations will coordinate their SOM activities through the SOMPSC.

6. SOMPSC will work through a consensus process, and be open to active organizations with a record of responsibly serving SOM residents.

An Emergency Redevelopment Project

1. Establishment of a small redevelopment project area focused on the Sixth Street district, requiring structural upgrading or acquisition of all existing housing, along with purchase of vacant land for the new housing development.

2. Including provision of land and improvments for the park, health clinic, and other new Neighborhood facilities needed.

3. Including provision of a long-term annual funding stream for the basic costs of the community service programs needed.

4. Including Redevelopment Plan regulations to assure continuation of local retail services, good neighborhood-conscious property management, and responsible conduct of commerical recreation.

5. Including infrastructure improvements: releveling streets, utility improvements including emergency water systems, utility undergrounding, lighting improvements, sidewalk reconstruction, etc.

6. Including a Financial Plan to accomplish all of this.

The South of Market Rezoning and City Implementation

1. Adjustments to the proposed South of Market Rezoning consistent with the Recovery Program.

2. Adjustments to the upcoming "UMB" City legislation/program consistent with the Recovery Program.

3. Coordination of City housing programs by MOHN for rehab and new construction outside of the Emergency Redevelopment Area consistent with the Recovery Program.

4. Coordination of City economic assistance programs by MOED for small business aid outside of the Emergency Redevelopment Area consistent with the Recovery Program.

11/15/89

MEMORANDUM

110-23189-002
November 30, 1989

TO: Agency Commissioners

FROM: Edward Helfeld
Executive Director

SUBJECT: Workshop on the South of Market Action Program

PURPOSE

The purpose of the workshop is to discuss with the Commission current efforts related to the South of Market (SOM) area. Prior to the recent earthquake these efforts related solely to the preparation of a comprehensive Action Program for the area. The earthquake, which resulted in serious physical damage to the area, including the loss of low income housing, the displacement of residents and existing businesses, has focused efforts on the need for more immediate actions which can help remedy the situation. This has led to the potential of creating an emergency redevelopment project under the provisions of State Community Redevelopment Law.

BACKGROUND

SOM Action Program

The Agency's involvement in the SOM Action Program was initiated through efforts of the Deputy Mayor for Housing and Neighborhoods, Brad Paul. The Agency was selected as the City entity best able to coordinate the development of a comprehensive physical, economic and social improvement program for the area, focusing on the retention and development of low income housing.

Attached is a draft work program for the Action Program. The work program describes the basic thrust of the program to rebuild the SOM neighborhood, identifies the goals for the program, defines the organization structure for accomplishing the work, and provides a scheduling of tasks and products which are to be generated over time.

As the Work Program describes, the Agency will be working closely with the South of Market Problem Solving Council (SOMPSC) which group will act as the citizens advisory committee, and with the key City Departments of Planning, Housing and Neighborhoods, Business and Economic Development and with the Deputy Mayor for Housing and Neighborhoods in pursuing the work effort.

The SOM has for the past five years undergone extensive studies leading to proposed Master Plan Amendments and an amended Zoning Ordinance. It is anticipated that these amendments will soon be adopted by the City and will provide the basis for land use and development activity for the area. On December 7, 1989 the Planning Commission will hold public hearings on certification of the EIR for the SOM Master Plan Amendments and approval of the amended Zoning Ordinance. The amended Zoning

Ordinance considerably alters the land use patterns in the area in favor of increased neighborhood residential and service commercial business development. It also limits office development and provides greater restrictions on building height and bulk. Attached are copies of the proposed land use and height/bulk maps for the area.

SOM Emergency Redevelopment Project

Because of the severe earthquake damage in the SOM area, consideration is being given to the establishment of an "emergency" redevelopment project under the provisions of State Community Redevelopment Law. Recommendations for the establishment of such a project has come from the SOM Community with the intention of accelerating specific remedial actions the community has identified. Attached is a report prepared by John Elberling in conjunction with other community persons which sets forth certain objectives for a recovery program in the SOM area and recommends the establishment of an emergency redevelopment project in the 6th Street area which was hardest hit in the earthquake. This matter was presented recently at a SOMPSC meeting on November 20th and will be discussed further at a forthcoming SOMPSC meeting scheduled for December 12th.

The boundaries for this emergency project area, as recommended in this report, will also be an issue of discussion at the forthcoming SOMPSC meeting. Attached also is a draft report prepared by the Agency staff which provides information on the establishment of an emergency redevelopment project under State Law citing the salient provisions of the law and the process and timing for the establishment of a project.

Evaluation

The community neighborhood rebuilding goals set forth for the SOM area are extremely broad. The community has identified short and long range actions which need to be accomplished dealing with the myriad of physical, social and economic problems of the area with a particular emphasis on the development of a significant amount of affordable new housing.

The opportunities which exist in SOM area for neighborhood rebuilding are broad. It is a diverse area with a wide range of uses, activities, and neighborhood facilities. The task of coordinating the Action Program effort and more particularly in facilitating immediate housing and community services recovery in the area provides a significant opportunity for the Agency to carry out its mission.

Edward Helfeld
Executive Director

Attachments

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OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

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corrected

CORRECTED MINUTES

DOCUMENTS DEPT.
DEC 12 1990
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, December 14, 1989 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

1. ROLL CALL

Members Present: Terry Ow-Wing, Co-Chair; Robert Dutra; Bonnie Fisher; Jeff Henne; Dan Hodapp; Patricia Kennedy; Nancy Larson; Lonnie Lawson; Harvey Louie; Juanita Raven; Willa Sims; Rich Sorro; Lynne Williams; and Midge Wilson

Members Absent: Hilary Lamar, Co-Chair; Lynn Altshuler; Robert Cramer; Ina Dearman; Jean Driscoll; Geraldine Earp; Bonnie-Jean Leddy; Louis Loewenstein; and Paul Wotman

Staff Present: Phil Arnold, Assistant General Manager/Administration; Tom Chiosso, Coordinator of Special Projects; Deborah Learner, Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department

2. APPROVAL OF MINUTES

The minutes of November 11 and December 6, 1989 were approved.

The Committee voted (with 1 abstention) to add to the agenda a discussion of the South of Market. The Committee had previously agreed to hear this report on December 14, 1989, but the item was inadvertently left off the agenda. The report was given by Rich Sorro, Chair of the South of Market Subcommittee. Background materials for this report are attached to these minutes. The report will be updated at the January 11, 1990 Committee meeting. The report was unanimously adopted.

3. REPORT FROM CHINATOWN PARK SUBCOMMITTEE

Terry Ow-Wing told the Committee that preliminary discussions with the Department of Public Works on the community input process will begin after the March 2 court hearing.

4. REPORT FROM RICHMOND RECREATION CENTER SUBCOMMITTEE

Lonnie Lawson submitted a list of neighborhood organizations the Subcommittee has developed. The Recreation and Park Department has requested the Department of Public Works (DPW) Bureau of Architecture to assign the architect to this project who designed the Sixth and Folsom Center. No project architect has yet been designated, however, due to the workload generated by the earthquake on DPW.

5. CONSIDERATION OF PRIORITIES FOR REMODELING PROJECTS

A list of remodeling priorities recommended by a subcommittee of the Open Space Advisory Committee was unanimously adopted. See Item 6, Number 9 for details.

6. CONSIDERATION OF OPEN SPACE PRIORITIES AND FUNDING ALLOCATIONS

Priorities for renovation were adopted as follows:

	Proposal	Funded to date	1990-91 request	Priority
1.	Resurfacing (ongoing program)	$ 390,000	$ 75,000	1
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7.	Excelsior P/G Rehab.	$ 118,000	$150,000	1
8.	Bayview - P/G Rehab. (restrooms)	$ 210,000	$ 75,000	1
9.	Inside Remodeling:	-0-		1
	Silver Terrace Clubhouse Rehab.	$ 245,000		(1)
	Joe Lee Center - Additional Imp.	$ 300,000	$ 50,000	(1)
	Chinese P/G Rehab.		$ 50,000	(1)
	Holly Park Improvements (wall/fenc'g)	-0-		(1)
	Mission Rec Center	$1,310,000	$ 5,000	(1)
	Noe Courts Rehab (fencing & bathrooms)	-0-		(1)
	Merced Heights Clubhouse Rehab (windows)	-0-	$150,000	(1)
	Herz Playground Rehab.	-0-	$ 55,000	(2)
	Hunters Point Center Rehab.	$ 250,000	30,000	(2)
	Gilman Playground - Renovation	-0-	$100,000	(2)
	Youngblood Coleman P/G Rehab.	-0-	$ 75,000	(2)
	Chinese Rec. Center Rehab	$ 265,000		---
	Helen Wills P/G Rehab.		$100,000	(2)

	Proposal	Funded to date	1990-91 request	Priority
	Rochambeau P/G Rehab		$ 75,000	(2)
	Upper Noe PG Improvements	-0-	$100,000	(2)
	Lawn Bowling Clubhouse Appliances	-0-	$ 3,000	(3)
	Sunnyside PG Rehab(#42)		$100,000	(3)
	Glen Park Improvements (#43)		$ 55,000	(3)
10.	South Lake Nature Trail (GG Park)	-0-	$100,000	2
11.	Bayview Hill Restoration	-0-	$ 50,000	3
12.	Richmond Playground Rehab			3
13.	Folsom P/G redesign & Restrooms	-0-	$500,000	3
14.	Panhandle P/G Rehab	-0-		3
15.	Brooks Park (landscape entrance, foundation removal)	-0-	$ 10,000	1
16.	Ocean View	$ 348,000	$ 10,000	1
17.	Coffman Pool Rehab. (entryways)		$150,000	1
18.	King Pool Rehab. (entryways)		$150,000	2
19.	Balboa Pool Rehab. (entryways)		$150,000	3
20.	Julius Kahn Clubhouse Expansion	-0-	-0-	1
21.	Professional Consultation Fund	-0-		
22.	Mural Barricade for Coit Tower	-0-	$ 50,000	1
23.	Mt. Olympus Rehab.	-0-	$ 75,000	3
24.	Huntington Park Entry Rehab.	-0-	$ 50,000	3
25.	Balboa Stadium (lighting).	-0-	$250,000	2
26.	Pioneer Log Cabin Rehab.	$ 115,000	$350,000	3
27.	Japanese Peace Plaza Repairs	$134,000	$ 50,000	1

	Proposal	Funded to date	1990-91 request	Priority
28.	Youngblood Coleman PG Reconstruc.		$ 50,000	1
29.	West Portal PG Renovation		$100,000	1

The Committee voted to consider augmenting the amount for Brooks Park at its next meeting.

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Open Space/Park Renovation Citizens Advisory Committee. Members of the public may address the Committee for up to three minutes for individuals or up to 5 minutes for groups. The Co-Chairs or the Committee may limit the total testimony to 30 minutes.

No public comment was received.

The meeting adjourned at 9:00 p.m.

Minutes prepared by Phil Arnold

Note: These minutes set forth all actions taken by the Open Space Park Renovation Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SOUTH OF MARKET PROBLEM SOLVING COUNCIL

1435 Market Street, 4th Floor — San Francisco, CA 94103 — (415) 554-2418

December 5, 1989

Richard Sorro
Open Space Committee
c/o Mission Hiring Hall
2017 Mission
San Francisco, CA 94110

Dear Rich:

The enclosed open space concept centers on the area around Bessie Carmichael School including the school grounds and adjacent lots. We feel that with the opening of the new recreation center at 6th and Folsom this would be the best location in South of Market to develop an open space, playing field facility.

This is a first draft concept proposal. Discussions need to be conducted with many agencies, including The Redevelopment Agency, the Unified School District and Recreation and Parks and a full community review of the proposal would need to be scheduled.

The South of Market Problem Solving Council will be introducing this concept as part of the discussions surrounding the Recovery/Strategic Plan now underway. This planning process already includes representatives from the above mentioned agencies and The Mayor's Office of Housing and Neighborhoods along with a wide representation of residents, non-profit agencies, and businesses in the neighborhood. I am certain that with the breadth of scope of the participants in the planning process, when a decision is made we should be able to move quickly on the final proposal and will require the funds set aside for open space in South of Market.

Sincerely,

Dino Di Donato
Coordinator

cc John Elberling, TODCO
Tricia James, SOMBA
Ed de la Cruz, Westbay Pilipino

SOUTH OF MARKET EMERGENCY REDEVELOPMENT AREA

ZONE 1: SIXTH STREET AND ADJACENT HEAVILY DAMAGED AREAS

To include all parcels fronting on Sixth Street north of Harrison Street except those fronting Market Street, and contiguous properties as far west as Seventh Street and as far east as Fifth Street where significant damage occurred to housing and small businesses. However, excepting Sixth Street and housing opportunity sites, undamaged propeties would be ommitted where possible.

Also to include all significant new housing development sites (parking lots, gas stations, etc.) from Fifth Street to Seventh Street, between Harrison Street and Jessie Street, for construction of replacement and relocation affordable housing.

Permitted development in Zone 1 would be as-of-right reconstruction of demolished properties, and such new development as permitted by the pending South of Market rezoning. In the Mission Street area outside the SOM rezoning area, only affordable housing development would be allowable under the Emergency Redevelopment Plan, with consideration of other uses held until a Mid-Market Rezoning study or broader redevelopment area survey is carried out.

ZONE 2: BESSIE CARMICHAEL/RECREATION FACILITIES

To include Bessie Carmichael School, the new Sixth Street Recreation Center, and all properties between Columbia Square Alley and Sixth Street, some of which are damaged.

Development of all these properties would be reconfigured under the Emergency Redevelopment Plan to provide a site to rebuild the 1950-era "temporary" Bessie Carmichael School, build a new soccer/softball recreation field to be jointly operated with the Sixth Street Recreation Center, and provide relocation service/light industrial space for displaced small businesses.

ZONE 3: MID-MARKET

To include all Market Street south frontage properties north of Jessie Street between Sixth Street and 11xx Market Street.

Permitted development would include commercial renovation of existing buildings while maintaining existing housing and resident-serving retail. Guidelines would be established for commercial recreation activities (arcades, etc.). Movie theaters may be considered for performing arts use.

SOUTH OF MARKET EMERGENCY REDEVELOPMENT AREA

ZONE 2: BESSIE CARMICHAEL SCHOOL & RECREATION FACILITIES

Boundaries: To include Bessie Carmichael School, the new Sixth Street Recreation Center, and all properties between Columbia Square Alley and Sixth Street, some of which were damaged by the October Earthquake.

Land Use: Development of properties on AB 3754 would be reconfigured by merging lots, vacating portions of public streets, etc., under the Emergency Redevelopment Plan to provide:

1. A site to rebuild the 1950-era "temporary" Bessie Carmichael School as a SFUSD elementary school with appropriate associated hard surface playground facilities.

2. A site to build a new grass surface lighted soccer/softball recreation field to be jointly operated with the Sixth Street Recreation Center by SFR&PD.

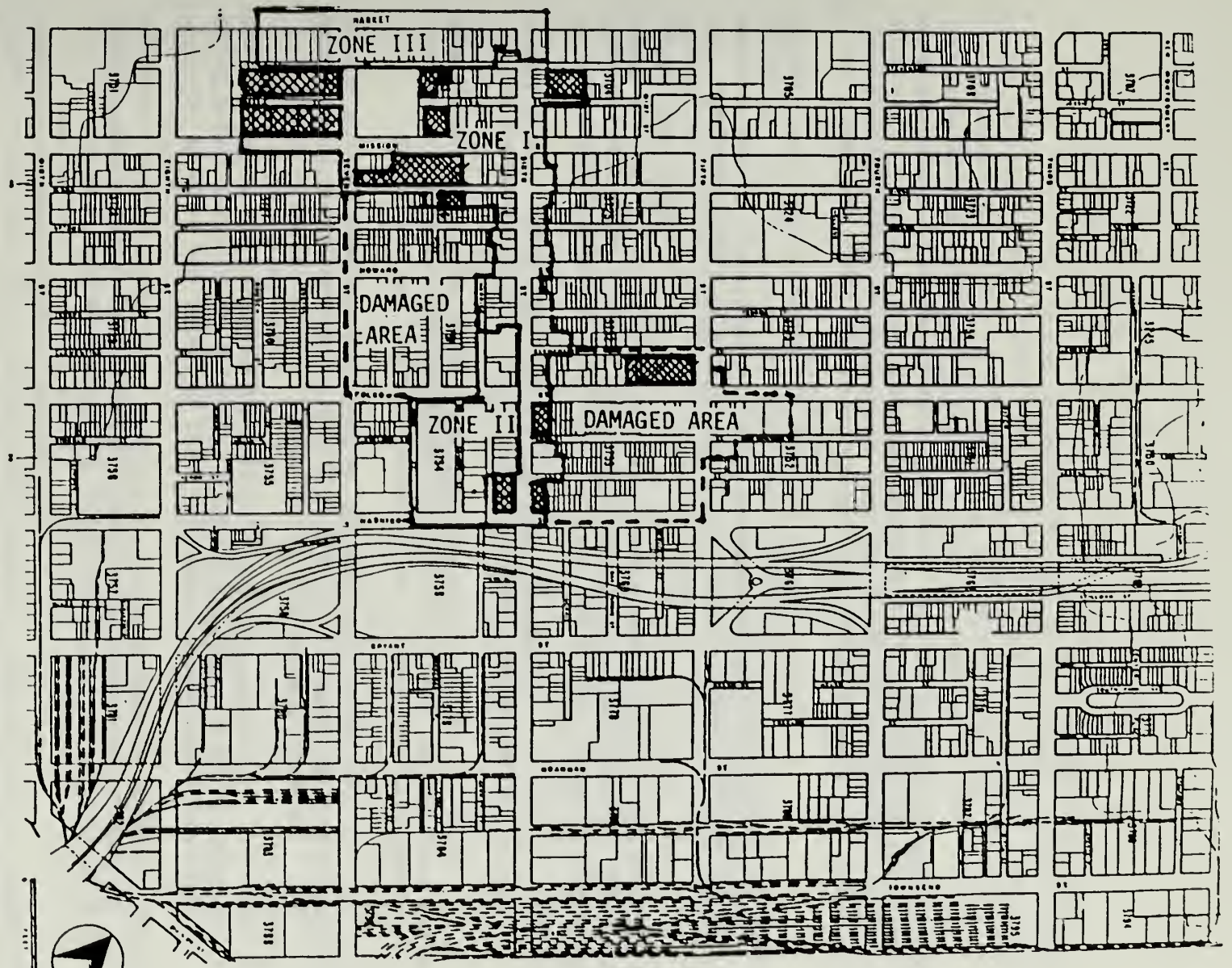
3. Potentially, space permitting, sites to provide relocation service/light industrial space for small businesses displaced by these site assemblies.

4. Potentially, space permitting, sites for housing development along the Sixth Street frontage.

Design Process: As part of the Emergency Redevelopment Area, the entire Zone 2 land use plan would be developed by SFRA as lead agency in conjunction with SFSUD and SFP&RD, in consultation with the SOMPSC.

Implementation Process: SFRA would immediately proceed to aquire all properties by negotiated purchase and/or eminent domaine, with resale of the assembled cleared sites to SFSUD and SFP&RD for development of public factilities.

Funding: Cost of acquisition and development of the public facilities would incorporate public funding programmed for such activities (e.g., the Open Space Fund), augmented by funding for the Emergency Redevelopment Project to the extent feasible, and other sources as applicable.



SOUTH OF MARKET
(Partial Area)

LEGEND

Emergency Redevelopment Area Zones

Additional Eartquake Damaged Areas

Housing Opportunity Sites

THE SOUTH OF MARKET RECOVERY PROGRAM

The Goal

In the aftermath of the October 17, 1989, Earthquake, to rebuild the South of Market Neighborhood physically, socially, and economically. Because before the earthquake this was a community already in crisis due to "crack," homelessness, poverty, and years of civic neglect, the overall task is best described as one of "Neighborhood (Re)Building."

This must include repairing and structurally strengthening the existing housing stock, replacing the housing destroyed by the Earthquake, and adding new housing for long unmet needs, all while retaining its affordibility for the current Neighborhood residents. And it must include assistance for the small South of Market businesses dislocated by the Earthquake, and their workers.

This effort is set in the context of state, federal, and private Earthquake relief efforts, the on-going South of Market Rezoning process, programming of the resources of the Redevelopment Agency and other City departments, and the City's upcoming "UMB" reinforcement legislation.

Thus effective integration of all community and public resources - **under the leadership of the Neighborhood itself in partnership with the City** - is vital to the achievement of this goal.

Allocation of City resources for the Recovery Program would take into account available state and federal emergency relief, and include the important resources of the nearby Yerba Buena Center Redevelopment Project.

The Results

Housing

1. **Within five** years, structural reinforcement of all unreinforced masonry housing and correction of other hazardous conditions, while maintaining affordble rents.

2. Construction of at least 1,000 units of new "SRO" housing to replace that destroyed by the Earthquake and to provide additional low-rent relocation housing for tenants who will be displaced by the necessary improvements in the remaining buildings.

3. Construction of at least 300 units of new family housing to meet the deferred needs of the Filipino community.

4. Construction of new affordable housing to meet the needs of special groups: medically supported congregate housing for the elderly and people with AIDS, and transitional housing for the homeless.

5. Assistance for other residential property owners who agree to maintain affordable rents.

6. Facilitation of compatible private sector efforts to build new infill housing on vacant land.

Neighborhood Services

1. Assistance for community agencies damaged by the Earthquake to repair their facilities and return to their full level of service.

2. A direct attack on the grave Neighborhood problems of the Sixth Street area, including targeted City regulatory enforcement against nuisance properties, a coordinated community/police /businesses anti-"crack" program, establishment of necessary supportive community services for the impacted residents, and safety/security-enhancing public improvements to the streets and sidewalks.

3. Improved physical facilities and adequate annual operational funding for basic South of Market neighborhood services, including relocating the South of Market Health Clinic, rebuilding Bessie Carmichael School, providing childcare facilities, and a buidling a new softball/soccer city park.

4. New programs and adequate operational funding for vital human development services, including a comprehensive Yerba Buena Center/South of Market long-term employment referral program, coordinated educational programs for adult education and job training, immigrant services, and youth support services.

Small Business and Employee Assistance

1. A program to assist South of Market workers unemployed by the Earthquake, and to assist recovery of South of Market small businesses damaged by the Earthquake.

2. Within five years, structural reinforcement of all commercial unreinforced masonry buildings, and assistance for the impacted businesses to maintain their operations.

3. Support of private sector efforts to recycle obsolete or heavily damaged South of Market commercial properties into new

service business uses, while protecting the existing services businesses and employment base.

4. Facilitation of private sector efforts to improve the Mid-Market Street district, and renovate architecturally significant buildings, while retaining community-serving retail businesses.

The Means

A City/Community Partnership

1. Overall policy responsibility for the SOM Recovery Program will be set by the Mayor's Office, through MOHN and MOED, which will work directly with the SOMPSC as the 'umbrella' community organization for Program coordination, and SFRA for technical implementation.

2. Preparation and community review of the Emergency Redevelopment Area Plan will be coordinated between SFRA and SOMPSC, in conjunction with the Sixth Street Merchants and Residents Assoc.

3. Implementation of the Emergency Redevelopment Plan will be coordinated between SFRA and SOMPSC, in conjunction with the Sixth Street Merchants and Residents Assoc.

4. A new Sixth-Street non-profit housing development corporation will be established, with initial assistance from TODCO, as the designated entity for housing rehab and development under the Emergency Redevelopment Plan, and will also coordinate or provide the companion community services. This new agency will become the focal point of a coordinated attack on 'crack' and Sixth Street's other social ills.

5. Other non-profit housing and service organizations will coordinate their SOM activities through the SOMPSC.

6. SOMPSC will work through a consensus process, and be open to active organizations with a record of responsibly serving SOM residents.

An Emergency Redevelopment Project

1. Establishment of a small redevelopment project area focused on the Sixth Street district, requiring structural upgrading or acquisition of all existing housing, along with purchase of vacant land for the new housing development.

2. Including provision of land and improvments for the park, health clinic, and other new Neighborhood facilities needed.

3. Including provision of a long-term annual funding stream for the basic costs of the community service programs needed.

4. Including Redevelopment Plan regulations to assure continuation of local retail services, good neighborhood-conscious property management, and responsible conduct of commerical recreation.

5. Including infrastructure improvements: releveling streets, utility improvements including emergency water systems, utility undergrounding, lighting improvements, sidewalk reconstruction, etc.

6. Including a Financial Plan to accomplish all of this.

The South of Market Rezoning and City Implementation

1. Adjustments to the proposed South of Market Rezoning consistent with the Recovery Program.

2. Adjustments to the upcoming "UMB" City legislation/program consistent with the Recovery Program.

3. Coordination of City housing programs by MOHN for rehab and new construction outside of the Emergency Redevelopment Area consistent with the Recovery Program.

4. Coordination of City economic assistance programs by MOED for small business aid outside of the Emergency Redevelopment Area consistent with the Recovery Program.

11/15/89

MEMORANDUM

110-23189-002
November 30, 1989

TO: Agency Commissioners

FROM: Edward Helfeld
Executive Director

SUBJECT: Workshop on the South of Market Action Program

PURPOSE

The purpose of the workshop is to discuss with the Commission current efforts related to the South of Market (SOM) area. Prior to the recent earthquake these efforts related solely to the preparation of a comprehensive Action Program for the area. The earthquake, which resulted in serious physical damage to the area, including the loss of low income housing, the displacement of residents and existing businesses, has focused efforts on the need for more immediate actions which can help remedy the situation. This has led to the potential of creating an emergency redevelopment project under the provisions of State Community Redevelopment Law.

BACKGROUND

SOM Action Program

The Agency's involvement in the SOM Action Program was initiated through efforts of the Deputy Mayor for Housing and Neighborhoods, Brad Paul. The Agency was selected as the City entity best able to coordinate the development of a comprehensive physical, economic and social improvement program for the area, focusing on the retention and development of low income housing.

Attached is a draft work program for the Action Program. The work program describes the basic thrust of the program to rebuild the SOM neighborhood, identifies the goals for the program, defines the organization structure for accomplishing the work, and provides a scheduling of tasks and products which are to be generated over time.

As the Work Program describes, the Agency will be working closely with the South of Market Problem Solving Council (SOMPSC) which group will act as the citizens advisory committee, and with the key City Departments of Planning, Housing and Neighborhoods, Business and Economic Development and with the Deputy Mayor for Housing and Neighborhoods in pursuing the work effort.

The SOM has for the past five years undergone extensive studies leading to proposed Master Plan Amendments and an amended Zoning Ordinance. It is anticipated that these amendments will soon be adopted by the City and will provide the basis for land use and development activity for the area. On December 7, 1989 the Planning Commission will hold public hearings on certification of the EIR for the SOM Master Plan Amendments and approval of the amended Zoning Ordinance. The amended Zoning

Ordinance considerably alters the land use patterns in the area in favor of increased neighborhood residential and service commercial business development. It also limits office development and provides greater restrictions on building height and bulk. Attached are copies of the proposed land use and height/bulk maps for the area.

SOM Emergency Redevelopment Project

Because of the severe earthquake damage in the SOM area, consideration is being given to the establishment of an "emergency" redevelopment project under the provisions of State Community Redevelopment Law. Recommendations for the establishment of such a project has come from the SOM Community with the intention of accelerating specific remedial actions the community has identified. Attached is a report prepared by John Elberling in conjunction with other community persons which sets forth certain objectives for a recovery program in the SOM area and recommends the establishment of an emergency redevelopment project in the 6th Street area which was hardest hit in the earthquake. This matter was presented recently at a SOMPSC meeting on November 20th and will be discussed further at a forthcoming SOMPSC meeting scheduled for December 12th.

The boundaries for this emergency project area, as recommended in this report, will also be an issue of discussion at the forthcoming SOMPSC meeting. Attached also is a draft report prepared by the Agency staff which provides information on the establishment of an emergency redevelopment project under State Law citing the salient provisions of the law and the process and timing for the establishment of a project.

Evaluation

The community neighborhood rebuilding goals set forth for the SOM area are extremely broad. The community has identified short and long range actions which need to be accomplished dealing with the myriad of physical, social and economic problems of the area with a particular emphasis on the development of a significant amount of affordable new housing.

The opportunities which exist in SOM area for neighborhood rebuilding are broad. It is a diverse area with a wide range of uses, activities, and neighborhood facilities. The task of coordinating the Action Program effort and more particularly in facilitating immediate housing and community services recovery in the area provides a significant opportunity for the Agency to carry out its mission.

Edward Helfeld
Executive Director

Attachments

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